

Los Angeles County Board of Supervisors

Statement of Proceedings for May 11, 1999

TUESDAY, MAY 11, 1999

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES TO BE HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman

Absent: None

Invocation led by Dr. Jason Guerrero, Senior Pastor, Regency Christian Center International, City of Whittier (4).

Pledge of Allegiance led by John D. Madden, II, Private First Class, United States Marine Corps (4).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICE OF CLOSED SESSION

CS-1 .

DEPARTMENT HEAD PERFORMANCE EVALUATIONS

The Board met in Closed Session to consider Department Head performance evaluations, pursuant to Government Code Section 54957.

2.0 SET MATTERS

9:30 a.m.

144

Presentation of scrolls to outstanding nurses from various County departments in honor of "Nurse Recognition Week" throughout Los Angeles County, to be held May 2 through 8, 1999, as arranged by Supervisor Knabe.

144

Presentation of scroll to Harold Hart-Nibbrig, President Emeritus of the Los Angeles County Public Library Foundation, in recognition of his dedicated service and giving leadership to the Foundation over the last eight years, as arranged by Supervisor Knabe.

144

Presentation of scroll to Judge Dickran M. Tevrizian, Jr., United States District Court, Central District of California, in recognition of having received the Ellis Island Medal of Honor for his exceptional humanitarian efforts and outstanding contributions to his country, as arranged by Supervisor Knabe.

144

Presentation of scroll to Andy Weintraub, News Photographer for KCAL Channel 9 News, for his work with the Los Angeles County Fire Department Lifeguards and with terminally ill children from around the world, as arranged by Supervisor Knabe.

144

Presentation of scrolls to welcome the delegation from Nueva Ecija Province and the City of Cabanatuan, Philippines, as arranged by Supervisor Antonovich.

144

Presentation of scroll to Lynne Kennedy-Matallane, Founder and Executive Director, Karen Rimaël, Director of Research, and Nancy Derby, Director of Clinical Education from the National Fibromyalgia Awareness Campaign, proclaiming May 12, 1999 as "Fibromyalgia Awareness Day" throughout Los Angeles County, as arranged by Supervisor Antonovich.

144

Presentation of scroll to Martha I. Jimenez, Esq., Executive Director, Latino Coalition for a Healthy California, as arranged by Supervisors Burke and Molina.

144

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

10:30 a.m.

148 S-1 .

Report and recommendations from the Director of Health Services and the Director of the Office of Women's Health on their review of the recommendations of the Latino Coalition for a Healthy California ensuring health access for Latinas, as requested by Supervisors Burke and Molina. **THE BOARD ACCEPTED THE DIRECTOR OF HEALTH SERVICES' RECOMMENDATIONS CONTAINED IN HIS MARCH 18, 1999 MEMO REGARDING THE REPORT ISSUED BY THE LATINO COALITION FOR A HEALTHY CALIFORNIA ENTITLED, "ENSURING HEALTH ACCESS FOR LATINAS;" ALSO**

THE BOARD INSTRUCTED THE DIRECTOR OF HEALTH SERVICES, IN CONJUNCTION WITH THE CHIEF ADMINISTRATIVE OFFICER AND COUNTY COUNSEL TO:

**A.CONDUCT A REVIEW OF THE DEPARTMENT OF HEALTH SERVICES
FINANCIAL SCREENING PROCEDURES; AND**

**B.REPORT BACK TO THE BOARD WITHIN 60 DAYS WITH A PLAN OF
ACTION TO CORRECT THE DEFICIENCIES IN THE CURRENT SYSTEM,
WITH REPORT TO INCLUDE RECOMMENDATIONS TO:**

**--SIMPLIFY THE ABILITY TO PAY PROCESS SO THAT FINANCIAL
SCREENING AND HEALTH CARE DELIVERY OCCUR AT A SINGLE
LOCATION;**

**--REDUCE THE TIME OF PROCESSING FOR ELIGIBILITY
SCREENING; AND**

**--ELIMINATE ANY OTHER UNREASONABLE OBSTACLES TO HEALTH
CARE ACCESS ASSOCIATED WITH THE FINANCIAL SCREENING
PROCESS**

Absent: None

Vote: Unanimously carried

11:00 a.m.

2 S-2.

Presentation by the Director of Health Services regarding a programmatic and financial plan for all information systems currently managed by the Department, including current budget allocations, as well as the 1999-2000 proposed budget and the following specific timelines, as requested by Supervisors Molina and Knabe at the meeting of January 12, 1999:
CONTINUED TO MAY 25, 1999 AT 11:00 A.M.

When integrated workstations will be installed and implemented in the County's health centers and hospitals where County personnel can access both public health and Community Health Plan enrollee information; and

When clinic and hospital staff will have patient information immediately available to them regardless of whether the patient has ever been in that particular clinic or to any other County health facility.

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

3.0 THE COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING

OF TUESDAY, MAY 11, 1999

9:30 A.M.

2-D 1-D.

Recommendation: Approve and instruct the Executive Director to sign a one-year agreement with Global Framesoft, Inc., in amount not to exceed \$200,000 to develop and implement a custom project management software program for the Construction Management Division, effective upon Board approval; also approve the use of \$100,000 in City of Industry Redevelopment Housing Set-Aside Funds, \$50,000 in Neighborhood Development Program funds and \$50,000 in Section 8 Program Reserve funds for the project. (NOTE: The Chief Information Officer recommended approval of this item.) **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

3-D 2-D.

Recommendation: Approve and instruct the Executive Director to sign amendment to the Owner Participation Agreement (OPA) with Charles R. Drew University of Medicine and Science, at no cost to County, which will remove from the OPA a 3.2-acre owned by the Commission, located at the southwest corner of Wilmington Ave. and 118th Street, unincorporated County area (2), and enable the Commission to explore other development options for the site, effective upon Board approval. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

4-D 3-D.

Recommendation: Approve and instruct the Executive Director to execute amendments to agreements and all related documents with five firms, to increase the total amount of all agreements from \$500,000 to \$800,000 in order to continue inspection and construction management services for affordable housing, public improvements and other projects benefitting the County and to add Housing Authority developments as eligible projects; also approve the use of Community Development Block Grant funds, HOME Investment Partnerships Program funds, Comprehensive Grant Program funds, and other available funding sources in the approved Commission and Housing Authority budgets to fund the increase. **APPROVED** (Relates to Agenda No. 2-H)

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

5-D 4-D.

Recommendation: Approve minutes of the meeting of the Community Development Commission for the month of March 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

4.0 HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE

TUESDAY, MAY 11, 1999

9:30 A.M.

2-H 1-H.

Recommendation: Approve and authorize the Executive Director to execute amendment to lease agreement with Henry C. Booker, for additional office space located at 43770 15th Street West, Lancaster (5), to relieve overcrowded conditions and improve services at the Section 8 Program satellite office; and approve the following related matters:
APPROVED

Authorize the Executive Director to execute amendment and all related documents using a total of \$35,541.60 in Section 8 Program Administrative funds included in the Housing Authority's approved budgets, effective on date of occupancy or completion of the tenant improvements through the two-year period ending April 18, 2001;

Authorize the Executive Director to execute all documents to exercise the future five-year renewal option contained in the amendment for the original and additional premises, to extend the term through April 18, 2006; and

Authorize the Executive Director to use a maximum of \$286,318 in Section 8 Program Administrative funds included in the Housing Authority's approved budgets for the five-year extension.

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

3-H 2-H.

Recommendation: Approve and instruct the Executive Director to execute amendments to agreements and all related documents with five firms, to increase the total amount of all agreements from \$500,000 to \$800,000 to continue inspection and construction management services for affordable housing, public improvements and other projects benefitting the County of Los Angeles and to add Housing Authority developments as eligible projects; also approve the use of Community Development Block Grant funds, HOME Investment Partnerships Program funds, Comprehensive

Grant Program funds, and other available funding sources in the approved Housing Authority and Community Development Commission budgets to fund the increase. **APPROVED** (Relates to Agenda No. 3-D)

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

4-H 3-H.

Recommendation: Approve and authorize the Executive Director to execute a nine-month construction contract and all related documents with SC Construction, in amount of \$1,161,902, using Comprehensive Grant Program (CGP) funds allocated by the U.S. Department of Housing and Urban Development, for site and landscape improvements at the Harbor Hills public housing development for families, located at 26607 S. Western Ave., Lomita (4); effective upon Board approval; and authorize the Executive Director to approve change orders in amount not to exceed \$232,380, using CGP funds allocated for modernization purposes. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

5-H 4-H.

Recommendation: Approve minutes of the meeting of the Housing Authority for the month of March 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

5.0 REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE

TUESDAY, MAY 11, 1999

9:30 A.M.

2-P 1-P.

Recommendation: Approve the Santa Monica Mountains Conservancy's request to amend initial project list to add two new acquisition projects, the Lower Corral Canyon project and the Liberty Canyon Wildlife Corridor (3), using funds allocated under the Safe Neighborhood Parks Proposition of 1996 for acquisition of the proposed properties.

APPROVED

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

3-P 2-P.

Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of March 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

6.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 31

3 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Molina

Bob J. Archuleta+, Los Angeles County Veterans' Advisory Commission

Supervisor Burke

The Honorable Alfred Balderrama+, Los Angeles County Citizens' Economy and Efficiency Commission; also waive limitation of length of service requirement; pursuant to County Code Section 3.100.030A

Albert DeBlanc, Jr., Esq., Commission on Human Relations

Theodore Fortier, D.D.S., Los Angeles County West Vector Control District

Milton G. Gordon+, Real Estate Management Commission; also

waive limitation of length of service requirement, pursuant to County Code Section 3.58.030B

Julie S. Paik, Family Support Advisory Board

Winston L. Smith+, Los Angeles County Commission on Aging;

also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

The Honorable G. Thomas Thompson, Los Angeles County Beach Commission

Supervisor Yaroslavsky

Suzanne D. Paggi, Developmental Disabilities Board (Area 10-Los Angeles)

Supervisor Antonovich

Hazel B. Geisbauer+, Commission on Obscenity and Pornography; also waive limitation of length of service requirement, pursuant to County Code Section 3.44.020B

Dr. Richard P. Huemer, Los Angeles County Task Force on Nutrition

Chief Administrative Officer

Roger B. Plotkin, Risk Management Advisory Committee

Commission on HIV Health Services

Johnnie G. Blue and Artimus S. Jenkins, Commission on HIV Health Services

Absent: Supervisor Molina

Vote: Unanimously carried

Recommendation as submitted by Supervisor Yaroslavsky: Support AB 16 (Honda, Shelley and Villaraigosa),

legislation which would provide that the annual costs for any public authority or non profit consortium be shared by the State and County and would also authorize counties to designate funds to be used to increase provider wages and benefits for the provision of In-Home Supportive Services (IHSS) through a non profit consortium, public authority or through a 3-year contract with various providers; instruct the County's Legislative Advocates in Sacramento to support AB 16 and work with its authors to ensure its successful passage; and instruct the Chief Administrative Officer to dedicate, as determined by the Auditor-Controller, the estimated April 1, 1999 through June 30, 1999 and Fiscal Year 1999-2000 savings from the conversion of income eligibles and reserve such amounts for appropriation in Fiscal Year 1999-2000 towards any enhancements to the In-Home Supportive Services program. **APPROVED AS AMENDED TO SUPPORT AND SEEK AN AMENDMENT TO AB 16 THAT WILL ALLOW THE COUNTY TO DRAW DOWN THE ADDITIONAL FUNDS SO LONG AS THE SAVINGS ARE KEPT WITHIN THE PERSONAL ASSISTANCE SERVICES COUNCIL WHETHER IT BE THROUGH INCREASED WAGES OR OTHER SERVICE ENHANCEMENTS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4 3.

Recommendation as submitted by Supervisor Yaroslavsky: Proclaim May 15, 1999 as "Kids Day America International" throughout Los Angeles County and urge all interested residents to take this opportunity to inform themselves and educate their children about the importance of health, safety and environmental issues affecting our community. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

5 4.

Recommendation as submitted by Supervisor Yaroslavsky: Waive fees in amount of \$375, excluding the cost of liability insurance, for use of the County Bandwagon by the Hollywood Adult School for their Spring Festival, to be held May 27, 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

6 5.

Recommendation as submitted by Supervisor Knabe: Send a five-signature letter to the Secretary of Agriculture, Daniel

R. Glickman, expressing the Board's support for providing relief from fiscal sanctions resulting from Food Stamp errors that occurred as a result of changes in Federal law related to legal immigrants and the State's and County's efforts to mitigate the impact of welfare reform on legal immigrants. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

7 6.

Recommendation as submitted by Supervisor Knabe: Support AB 152 (Lempert and Florez), legislation which would give California taxpayers a 100% net operating loss to be carried forward to subsequent years; and send a five-signature letter to Governor Gray Davis and the Assembly Appropriations Committee expressing the Board's support. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

8 7.

Recommendation as submitted by Supervisor Knabe: Proclaim the month of May 1999 as "Mental Health Month" throughout Los Angeles County to recognize the significant unmet mental health needs and to increase public awareness and bring mental health concerns and issues to the community. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

9 8.

Recommendation as submitted by Supervisor Knabe: Proclaim the week of May 9 through 15, 1999 as "National Hospital Week" throughout Los Angeles County to recognize and salute outstanding health care providers. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

10 9.

Recommendation as submitted by Supervisor Knabe: Proclaim the week of May 16 through 22, 1999 as "World Trade Week" throughout Los Angeles County in order to call attention to the importance of World Trade to the Southern California economy. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

11 10.

Recommendation as submitted by Supervisor Knabe: Designate the week of May 16 through 22, 1999 as "National Public Works Week" throughout Los Angeles County; urge all citizens and civic organizations to acquaint themselves with the daily challenges the County's Department of Public Works faces, and to recognize the contributions that public works' officials make every day to our health, safety, comfort and quality of life. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

12 11.

Recommendation as submitted by Supervisor Knabe: Proclaim the week of May 16 through 22, 1999 as "Emergency Medical Services Week" and the month of May 1999 as "Trauma Awareness Month" throughout Los Angeles County in recognition of the emergency medical personnel who deliver lifesaving emergency care to County residents everyday; recognize the "30 Year Emergency Medical Services Celebration" and urge all agencies and organizations involved in the delivery of pre-hospital medical care to participate in appropriate activities during the 12-month program; also instruct the Chief Administrative Officer and appropriate County departments to work with and assist the Director of Health Services as they coordinate this year-long celebration; and authorize the Director of Health Services to allocate funding to offset the cost of activities associated with this event. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

13 12.

Recommendation as submitted by Supervisor Knabe: Join with local community action agencies throughout the country and the National Association of Community Action Agencies and declare May 1999 as "Community Action Month" throughout Los Angeles County; also proclaim May 20, 1999 as the official day for celebration of the 35th anniversary

of community action programs in the County; and reduce parking fees in amount not to exceed \$7 per car at the Music Center Garage for the May 20, 1999 event to be held in the County Mall. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

14 13.

Recommendation as submitted by Supervisor Knabe: Waive fees in estimated amount of \$617, excluding the cost of liability insurance, for use of the Board of Supervisors' Hearing Room 381B, for the Children and Families First State Commission's meeting held May 10, 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

15 14.

Recommendation as submitted by Supervisor Knabe: Waive parking fees in amount of \$315, excluding the cost of liability insurance, at the Music Center Garage for the Plan It Earth Environmental Project, to be held May 18, 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

16 15.

Recommendation as submitted by Supervisor Knabe: Waive parking fees in estimated amount of \$3,500, excluding the cost of liability insurance, at the Music Center Garage for attendees of the Technology for Learning Summit at the Dorothy Chandler Pavilion, to be held June 17, 1999; and waive parking fees in amount of \$350, excluding the cost of liability insurance on June 2, 1999 when the computer demonstration area is set up. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

17 16.

Recommendation as submitted by Supervisor Antonovich: Oppose all legislative proposals introduced to repeal or revise the Medical Injury Compensation Reform Act (MICRA) of 1975, which provides injured patients with full compensation for all medical costs, lost wages, future wages, and up to a quarter million dollars for non-economic damages and limit attorney fees in all medical malpractice cases, that would weaken the principal purposes of reducing costs of medical malpractice litigation and making health care affordable and accessible. **REFERRED BACK TO SUPERVISOR ANTONOVICH'S OFFICE**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

18 17.

Recommendation as submitted by Supervisor Antonovich: Instruct County Counsel, with the assistance of the Chief Administrative Officer and the Director of Personnel, to develop amendments to the Los Angeles County Code to extend the provisions relating to County employees called into active duty for the Iraq-Kuwait crisis and missions in Bosnia to include County employees called into active duty for the crisis in Yugoslavia. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

19 18.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Children and Family Services to implement the Auditor-Controller's audit recommendations regarding the East Valley Boys and Girls Club's Family Preservation Program to resolve the questioned costs and initiate steps to correct the contract compliance deficiencies and the internal control weaknesses; and to report back to the Board within 60 days on the progress in implementing the report recommendations. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

20 19.

Recommendation as submitted by Supervisor Antonovich: Enter into a co-sponsorship agreement with Hua Du International for the Chinese Traditional Lantern Art Show at the Los Angeles County Fairplex, to be held July 2 through August 1, 1999; and instruct the Chairman to execute agreement with Hua Du International. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

21 20.

Recommendation as submitted by Supervisor Antonovich: Authorize the Executive Director of the Community Development Commission to execute all related documents for a \$2,300,000 Section 108 Loan from the U.S. Department of Housing and Urban Development, for a term not to exceed 18 years, for the development of the West Altadena Shopping Center Project, with payments up to \$300,000 per year; also authorize the Executive Director to pledge and commit up to \$300,000 per year in Community Development Block Grant (CDBG) funds allocated to the Fifth Supervisorial District, over Fiscal Years 1999-2017 contingent upon continued Federal funding, for repayment of the Section 108 Loan and to pledge and commit up to \$250,000 per year in Tax Increment Funds over Fiscal Years 1999-2017 for repayment of the Section 108 Loan in the event that future CDBG funds are unavailable for loan repayment; and authorize the Executive Director to prepare and execute documents required for a junior 18-year encumbrance on the Business Technology Center property located at 2372 N. Lincoln Ave., Altadena, to secure the \$2,300,000 Section 108 Loan. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

22 21.

Recommendation as submitted by Supervisor Antonovich: Proclaim May 12, 1999 as "Fibromyalgia Awareness Day" and urge County residents to support those seeking a cure and to assist those individuals and families who deal with this devastating disease on a daily basis. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

23 22.

Recommendation as submitted by Supervisor Antonovich: Proclaim May 16, 1999 as "American Heroes Day" throughout the City of Glendale and invite all citizens to join with their children in celebrating America's spirit at the Friends of the Glendale Public Library's Third Annual American Heroes event, to be held at the Glendale Central Library. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

24 23.

Recommendation as submitted by Supervisor Antonovich: Waive picnic pavilion rental fees in amount of \$75, excluding the cost of liability insurance, for use of Veterans Memorial Park by the San Fernando Valley Holiness Church for their annual outdoor worship service and picnic, to be held June 13, 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

25 24.

Recommendation as submitted by Supervisor Molina: Waive fees in amount of \$700, excluding the cost of liability insurance, for use of Lot 17 located at 131 S. Olive St., Los Angeles, by "Finding Space" for the staging of their music, dance and solo performances, to be held May 6 through 9, 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

26 25.

Recommendation as submitted by Supervisor Molina: Waive fees in amount of \$421, excluding the cost of liability insurance, for use of Belvedere Park for the Code 3 Foundation's All-Star Celebrity Softball Benefit Tournament to support the Latino Police Associations' effort to provide youth programs, scholarships and the anti-drug campaign, to be held May 15, 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

158 26.

Recommendation as submitted by Supervisor Burke: Send a five-signature letter to the Regional Administrator of the Federal Aviation Administration's Western-Pacific Region requesting an immediate investigation of the potentially disastrous airspace problem caused by the large number of aircraft following a caravan of police cars during a high speed car chase. **CONTINUED FOUR WEEKS (6-8-99)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27 27.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$1,200, excluding the cost of liability insurance, for use of 24 courtrooms at the County Courthouse located at 111 N. Hill St., Los Angeles, and authorize parking for approximately 50 vehicles in Lot 18, for "Law Day" sponsored by the Constitutional Rights Foundation and the Los Angeles Unified School District, to be held May 22, 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

28 28.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$75, excluding the cost of liability insurance, for use of the picnic area at Kenneth Hahn State Recreation Area for The Linden Center Foster Families, Inc.'s annual children and families picnic, to be held June 19, 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

29 29.

Recommendation as submitted by Supervisor Burke: Accept with thanks, unrestricted contributions of \$25,000 each from Kaiser Permanente and Catholic Healthcare West and an unrestricted educational grant in amount of \$25,000 from Wyeth-Ayerst Laboratories to the Department of Health Services, which will be used to offset costs related to the Research Conference on Women's Health, to be held May 19, 1999 and the Los Angeles County Women's Health Policy Summit, to be held May 20, 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

30 30.

Executive Officer of the Board's recommendation: Adopt resolutions establishing the procedures to elect the Second and Eighth Members of the Boards of Investments and Retirement of the Los Angeles County Employees Retirement Association (LACERA) for a three-year term expiring December 31, 2002; and instruct the Executive Officer of the Board to send notice of these elections and copies of the election resolutions to all County Departments that employ General Members of LACERA. **ADOPTED**

Absent: Supervisor Molina

Vote: Unanimously carried

31 31.

Executive Officer of the Board's recommendation: Approve minutes for the March 1999 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

7.0 ADMINISTRATIVE OFFICER (Committee of Whole) 32 - 39

4-VOTE

32 32.

Recommendation: Approve and instruct the Chairman to sign concession agreement with Los Angeles County Credit Union Services, Inc., for the operation and maintenance of automated teller machines (ATM) at various County facilities, effective upon installation of first ATM for a five-year term with a five-year renewal option; and instruct the Auditor-Controller to deposit the monthly minimum fee and any additional revenue to the County General Fund. **APPROVED AGREEMENT NO. 72106**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3-VOTE

33 33.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with the City of Huntington Park in total amount of \$7,744 per month to extend the ground lease for six months including an additional 60 parking spaces for jurors in the Huntington Park Civic Center located at 6550 Miles Ave., Huntington Park (1) effective April 1, 1999 through September 30, 1999; approve and authorize the Chief Administrative Officer to implement the project; and find that agreement is exempt from the California Environmental Quality Act. **REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

145 34.

Recommendation: Approve and instruct the Chairman to sign a five-year lease agreement with Operating Engineers Funds, Inc., at an initial annual cost of approximately \$185,249, for office space for the Sheriff's Department located at 3055 Wilshire Blvd., Los Angeles (2); approve and authorize the Chief Administrative Officer to implement the project; and find that the project is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 72114**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

34 35.

Recommendation: Approve settlement agreement with Home Insurance Company which provided earthquake coverage to the County under the Public Projects Properties and Joint Powers Authority Properties Policies, with County to receive \$22.833 million for damages to County structure caused by the Northridge Earthquake; and authorize the Chief Administrative Officer to execute the necessary settlement documents. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

35 36.

Recommendation: Approve amendment to the Memorandum of Understanding with Registered Nurses (Unit 311) which provides that the \$75.00 per pay period Mobile Intensive Care Nurse bonus currently restricted to the Emergency Medical Services Division of the Department of Health Services be expanded effective April 1, 1999 to include Nursing Instructors and Senior Nursing Instructors employed by the Fire Department performing essentially the same duties.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

36 37.

Recommendation: Approve and authorize the establishment of Refurbishment Project No. 86259 in the 1998-99 Capital Project Budget for the proposed refurbishment of approximately 2,300 net sq. ft. of office space on the seventh floor of the Kenneth Hahn Hall of Administration, at a total estimated cost of \$165,000, to accommodate new technologies, enhance the working environment and increase overall operational efficiency of the Chief Administrative Officer Graphic Arts Section; also approve appropriation adjustment to transfer \$165,000 in appropriation and net County cost from the Chief Administrative Office's 1998-99 operating budget to the 1998-99 Capital Project/Refurbishments budget; and authorize the Chief Administrative Officer to execute a refurbishment contract, issue a purchase order and take such steps as necessary to document and implement the project. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

37 38.

Recommendation: Approve and instruct the Chairman to sign amendment to lease agreement with Cahill Building Company for regional office space for the Department of Children and Family Services' staff and a CalWORKs office for the Department of Public Social Services, located at 11390 W. Olympic Blvd., West Los Angeles (3), at an increased annual rental cost of \$15,600, effective November 1, 1998; approve and authorize the Chief Administrative Officer, the Directors of Public Social Services and Children and Family Services to implement the project; and find that the lease is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

38 39.

Recommendation: Approve the following recommended positions on Legislative Measures; and instruct the County's Legislative Advocates, working with the Legislative Strategist, affected departments and other interested individuals and organizations to advocate these positions on behalf of the County:

[See Supporting Document](#)

THE BOARD TOOK THE FOLLOWING ACTIONS AS INDICATED:

OPPOSE AB 118 (Washington), which extends the time frame in which a dependent minor may file a claim against a public entity and allows a civil action to be brought against a foster parent before administrative remedies are exhausted **CONTINUED ONE WEEK (5-18-99)**

SUPPORT AB 234 (Lowenthal), which would allow public housing agencies managing Section 8 Housing Programs to screen applicants for violent or serious felony convictions as part of the application process **APPROVED**

SUPPORT AB 319 (Thomson), which advances 25% of the annual general fund allocation, subvention, or reimbursement for the delivery of specified health services **APPROVED**

SUPPORT AB 376 (Floyd), which strengthens the provisions governing the regulation of weights and measures device repair and service agencies and generates revenue to support enforcement of those provisions **APPROVED**

OPPOSE AB 502 (Wildman), which prohibits counties from contracting with persons to provide the same level of services presently performed by its civil service employees **REFERRED BACK TO THE DEPARTMENT**

SUPPORT AB 520 (Cedillo), which includes diabetes self-management education programs, equipment and supplies as covered Medi-Cal benefits **APPROVED**

SUPPORT AB 521 (McClintock), which increases the amount of revenues that are apportioned to cities and counties from the excise tax on motor vehicle and diesel fuel and makes other related changes **APPROVED**

SUPPORT AB 769 (Margett), which provides additional State General Fund dollars for transportation improvement projects **APPROVED**

OPPOSE UNLESS AMENDED AB 806 (Keele), which limits retention proceeds on public works contracts to 5% **APPROVED**

OPPOSE AB 1626 (Migden), which eliminates certain building codes as options for State and local governments to use with regard to the California Building Standards Law **APPROVED**

Absent: Supervisor Molina

Vote: Unanimously carried

8.0 AUDIT COMMITTEE 40

39 40.

Recommendation: Approve ordinance establishing a sunset review date for the Los Angeles County Highway Safety Commission of October 31, 2001; terminate the Los Angeles County Schools Pedestrian Crossing Guard Committee; and instruct the Director of Public Works to assume the responsibilities of the Los Angeles County Schools Pedestrian

Crossing Guard Committee; also approve ordinance authorizing mileage reimbursement for the Commission and deleting the reference to the Los Angeles County Schools Pedestrian Crossing Guard Committee; and receive and file the report and revision to the procedures regarding appeals to the Commission. **APPROVED** (Relates to Agenda Nos. 145 and 147)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

9.0 AUDITOR-CONTROLLER (1) 41

40 41.

Recommendation: Adopt resolution relieving the Treasurer and Tax Collector of liability for shortages amounting to \$23,577.85 from unresolved non-sufficient fund checks returned by various banks. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

10.0 BEACHES AND HARBORS (3 and 4) 42 - 44

158 42.

Recommendation: Award and instruct Chairman to sign contracts with the following contractors for economic consulting services pertaining to Marina del Rey and County-owned/operated beaches (3 and 4): **CONTINUED ONE WEEK (5-18-99)**

[See Supporting Document](#)

PCR Services Corporation, the Sedway Group and Williams-Kuebelbeck & Associates, Inc., at an aggregate annual County cost not to exceed \$150,000 each, effective for one-year with two one-year extension options

Keyser Marston Associates, Inc., at an aggregate annual County cost not to exceed \$150,000, effective for one-year with two one-year extension options upon confirmation by the Department that Keyser Marston has terminated existing employment by parties having interest in Marina del Rey

Absent: Supervisor Molina

Vote: Unanimously carried

41 43.

Recommendation: Adopt resolution requesting a grant from the State Department of Boating and Waterways for the State to provide up to \$51,750 to reimburse 90% of the cost of disposing of abandoned vessels in Marina del Rey (4); and authorize the Director to sign necessary documents and to accept the grant; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

42 44.

Recommendation: Approve and instruct the Chairman to sign sponsorship agreement with the Los Angeles City Department of Water and Power to provide the County with \$55,000 annually, to assist the Department in maintaining the beaches and coastal facilities and to provide lifeguard tideboards to be placed on lifeguard towers to inform the public of current surf and weather conditions at County-owned or operated beaches (3 and 4), effective upon Board approval for two years with a one-year optional extension. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

11.0 CHILDREN AND FAMILY SERVICES (1) 45 - 50

4-VOTE

43 45.

Recommendation: Approve and instruct the Chairman to execute agreement with the State Department of Education (SDE), at a maximum reimbursable amount of \$2,876,457 for Fiscal Year 1998-99, to provide vendor payments for child care services; also approve and instruct the Chairman to execute amendment to agreement with SDE to increase the maximum reimbursable amount by \$62,707 and amend the funding terms and conditions in accordance with the amendment; and approve appropriation adjustment in amount of \$2,939,000 to reflect new revenue represented by agreement and amendment to agreement. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3-VOTE

44 46 .

Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Chairman to sign agreement with Angelica Textile Services, Inc., at a total annual cost of \$72,000, for laundry services for MacLaren Children's Center (1) effective June 1, 1999 through May 31, 2000, with two additional one-year options to renew; and authorize the Director to increase the annual contract sum based solely on the increase in volume of laundry. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

45 47 .

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chairman to sign agreement with Far East Landscape and Maintenance Co., at a maximum annual contract sum of \$46,824, to provide landscape and ground maintenance services at MacLaren Children's Center (1), effective June 1, 1999 through May 31, 2000; and authorize the Director to execute amendments to increase contract up to 10% of original maximum annual contract sum. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

46 48 .

Recommendation: Find that services can be more economically performed by an independent contractor; approve and instruct the Chairman to sign agreement with Valley Couriers, Inc., at a total annual cost of \$198,000, to provide Countywide messenger services to ensure the transporting of documents between various Department offices, Edmund D. Edelman Children's Court and case storage facilities, effective May 30, 1999 through May 31, 2000, with two additional one-year options to renew. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

47 49.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Metropolitan News Company to increase contract sum by \$30,000 from \$110,000 to \$140,000 for Fiscal Year 1998-99, for newspaper publication services mandated by law as a last attempt to notify absent parents of imminent permanency plan court proceedings as part of the action needed to free children for adoption, effective upon Board approval through June 30, 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

48 50.

Recommendation: Approve and authorize the Director to prepare and execute amendment to family support program services agreement for a one-time increase of Federal Fiscal Year 1999 funding totaling \$895,125, 100% Federally funded, for 26 community-based family support agencies and the Department of Parks and Recreation to assist in promoting the well being, development and safety of children, youth and families, by assisting parents or other caregivers to develop and maintain safe, stable community environments and to utilize and build on existing community resources. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

12.0 COMMUNITY DEVELOPMENT COMMISSION (2) 51

49 51.

Recommendation: Find that there is no significant impact on the environment for the following projects; determine that the findings reflect the independent judgement of the County; and instruct the Executive Director to order publication of the Notices of Finding of No Significant Impact on the environment, as required by the National Environmental Policy Act: **APPROVED**

Construction of a 10,250 linear ft. storm drain system in the Quartz Hill area (5), to provide more efficient water run-off for residential and commercial properties, with pipeline route to run approximately 1,350 ft. due east from the northeast corner of the existing Quartz Hill Detention Basin on Avenue M-4

[See Supporting Document](#)

Construction of 48 assisted living units for Alzheimer's patients to be built on 4.62 acres of the Mayflower Gardens campus, which consists of 648 units of independent living space, a 49 bed skilled nursing facility and 64 units of residential care, located at 6705 West Avenue M, unincorporated Lancaster (5)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

13.0 COMMUNITY AND SENIOR SERVICES (4) 52 - 55

4-VOTE

50 52.

Recommendation: Authorize the Director to execute the 1999 Naturalization Services contract and accept funds in amount of \$407,187 from the State Department of Community Services and Development (DCSD) for the administration and operation of naturalization services; authorize the Director to negotiate and execute agreements with nine citizenship providers in total amount of \$348,208 consistent with the requirements of the DCSD 1999 Naturalization Services Contract and County mandates for services contracts for delivery of services; also authorize the Director to adjust individual provider allocations by no more than 25% based on their performance; and approve appropriation adjustment in amount of \$407,000 to reflect Fiscal Year 1998-99 additional funding from the State.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

155 53.

Recommendation: Approve funding recommendations for \$397,510 in unallocated 1999 Community Services Block Grant (CSBG) funds, and \$29,000 in reallocated 1999 Foothill Community Services Block Grant funds to provide a variety of services to benefit CSBG income eligible residents of the County except for the Cities of Los Angeles and Long Beach and the Foothill service area; authorize the Director to execute contracts or contract amendments with various agencies recommended for funding, effective upon Board approval through December 31, 1999; and approve appropriation adjustment in amount of \$329,000 to reflect additional Fiscal Year 1998-99 carryover funds.

APPROVED AS AMENDED TO ADDRESS THE NEEDS OF THE SECOND SUPERVISORIAL DISTRICT WITH CHANGES TO THE FOLLOWING AGENCIES AND AMOUNTS IN THE COMMUNITY SERVICES BLOCK GRANT PROGRAM FUNDING RECOMMENDATIONS:

AFRICAN AMERICAN UNITY CENTER	\$ 8,400
COMMUNITY HOUSING SERVICES	\$14,558
PEOPLE ASSISTING THE HOMELESS	\$14,558
OFFICE OF SAMOAN AFFAIRS	\$14,558
1736 FAMILY CRISIS CENTER	\$14,000
PROJECT IMPACT	\$14,000
SONRISE COMMUNITY OUTREACH	\$14,558

\$94,632

Absent: None

Vote: Unanimously carried

3-VOTE

51 54.

Recommendation: Approve and allocate the following grant awards; authorize the Director to execute contracts with various agencies utilizing the Customized Referral Contract and with various consultants utilizing the personal services contract previously approved by the Board, also authorize the Director to adjust the agency funding amount, increasing or decreasing by 15% the original allocation, based on performance and effective utilization of funds: **APPROVED**

[See Supporting Document](#)

Job Training Partnership Act 1998-99 Title III EDWAAA funds in amount of \$45,000 for ADVANCE Institute of Health and Technology and Title IIC funds in the amount of \$20,160 for the Watts Labor Community Action Committee for customized training and employment projects, effective date of Board approval through June 30, 1999; and

Job Training Partnership Act 1998-99 administration funds in amount of \$96,000 and the Director to hire two consultants who have expertise in employment and training programs, effective upon Board approval for one year with approval to replace consultants and/or renew contracts for one year upon satisfactory performance.

Absent: Supervisor Molina

Vote: Unanimously carried

52 55.

Recommendation: Accept the 1999-2000 Job Training Partnership Act (JTPA) Title II-B Summer Youth Employment

Training Program (SYETP) grant award in amount of \$15,969,019, at no cost to County; and approve the following related matters: **APPROVED**

[See Supporting Document](#)

Approve allocation of \$15,033,843 to various service providers, for the operation of the 1999-2000 SYETP encompassing the traditional and off-track programs;

Approve and authorize the Director to allocate the 1998-99 carryover funds of \$500,000;

Authorize the Director to negotiate and execute the service providers contract and the Agreement to Accept Advance JTPA/SYETP Contract Payment for a maximum of 20% of the allocation; and

Authorize the Director to adjust the service providers funding amounts, increasing or decreasing by 25% their total funding allocation, based on service provider performance and effective utilization of funds, and to execute the contract amendment.

Absent: Supervisor Molina

Vote: Unanimously carried

14.0 DISTRICT ATTORNEY (2) 56 - 57

150 56.

Joint recommendation with the Public Defender and the Alternate Public Defender: Approve adjustments to the salaries of specific Management Appraisal and Performance Plan participants in the Departments of the District Attorney, Public Defender and Alternate Public Defender, currently holding positions compensated in the A-1 Salary Range with adjustments not to exceed the control point. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

53 57.

Recommendation: Adopt resolution authorizing the District Attorney to accept continuation grant funds from the State Department of Insurance for the "Workers' Compensation Insurance Fraud Program" for Fiscal Year 1998-99, in amount of \$5,530,535, at no cost to County, to enhance the District Attorney's effectiveness in the prosecution of attorneys, physicians and others involved in worker's compensation insurance fraud cases; and authorize the District Attorney to execute the grant award agreement, serve as Project Director and to approve any extensions, amendments or revisions to the grant award agreement. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

15.0 ENERGY COMMISSION 58

54 58.

Recommendation: Approve ordinance to disband the Energy Commission for the County and Cities of Los Angeles.
APPROVED (Relates to Agenda No. 146)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

16.0 FIRE DEPARTMENT (3) 59 - 63

55 59.

Recommendation: Approve ordinance amending the County Code, Title 32 - Fire, to delete existing provisions, to adopt by reference the 1997 Edition of the Uniform Fire Code and to make other revisions. **APPROVED** (Relates to Agenda No. 149)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

56 60.

Recommendation: Acting as governing body of the Consolidated Fire Protection District, find that special circumstances exist and approve the purchase of the Skyhook Capture Ball, a unique piece of rescue safety equipment, from Skyhook Rescue Systems, Inc. which is owned by a County employee, in total amount not to exceed \$5,000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

57 61.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, adopt and advertise plans and specifications for restroom/dormitory remodel at the following Fire Stations; and set May 27, 1999 for bid openings: **ADOPTED**

Fire Station 14, located at 1401 W. 108th Street, Los Angeles (2), at an estimated cost of \$70,000

[See Supporting Document](#)

Fire Station 101, located at 606 W. Bonita Ave., Claremont (5), at an estimated cost of \$75,000

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

58 62.

Recommendation: Acting as governing body of the Consolidated Fire Protection District, adopt and advertise plans and specifications for restroom/dormitory remodel at Fire Station No. 58, located at 5757 S. Fairfax Ave., Los Angeles (2) at an estimated cost between \$70,000 and \$75,000; and set June 3, 1999 for bid opening. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

59 63.

Recommendation: Acting as governing body of the Consolidated Fire Protection District, adopt and advertise plans and specifications for kitchen remodel at the following Fire Stations; and set June 3, 1999 for bid openings: **ADOPTED**

Fire Station No. 29, located at 14334 E. Los Angeles St., Baldwin Park (1), at an estimated cost between \$60,000 and \$65,000

[See Supporting Document](#)

Fire Station No. 127, located at 2049 E. 223rd Street, Carson (2) , at an estimated cost between \$60,000 and \$65,000

[See Supporting Document](#)

Fire Station No. 6, located at 25517 S. Narbonne Ave., Lomita (4), at an estimated cost between \$50,000 and \$60,000

[See Supporting Document](#)

Fire Station No. 15, located at 11460 Santa Gertrudes, Whittier (4), at an estimated cost between \$50,000 and \$60,000

[See Supporting Document](#)

Fire Station No. 35, located at 13717 Artesia Blvd., Cerritos (4), at an estimated cost \$50,000 and \$60,000

[See Supporting Document](#)

Fire Station No. 59, located at 10021 Scott Ave., Whittier (4), at an estimated cost between \$70,000 and \$75,000

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

17.0 FISH AND GAME COMMISSION 64

60 64.

Recommendation: Approve Fish and Game Propagation Fund grant awards, in total amount of \$6,000 payable to St. Anthony Fish Farm, funded from a percentage of the penalty assessments collected on Fish and Game Code violations for the following events: **APPROVED**

[See Supporting Document](#)

1999 Second District Kids Fishing Events-to fund catfish stocking at Los Angeles County lakes for two events, one for foster kids and one for low income kids, in amount of \$1,500 each

1999 "Knabe Katch" Kids Fishing Events-to fund catfish stocking for kids fishing events at Cerritos Regional Park Lake and La Mirada Regional Park Lake, in amount of \$1,500 each

Absent: Supervisor Molina

Vote: Unanimously carried

18.0 HEALTH SERVICES (Committee of Whole) 65 - 76

4-VOTE

61 65.

Recommendation: Accept amendment to Notice of Cooperative Agreement from the Federal Centers for Disease Control and Prevention in amount of \$399,243, increasing the total financial assistance to \$801,135, for the HIV Prevention Counseling and HIV Partner Notification Project, effective September 30, 1998 through September 29, 1999; and approve appropriation adjustment in amount of \$399,000 to authorize increased expenditure authority.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3-VOTE

62 66.

Recommendation: Approve and instruct the Director to sign amendment to alcohol and drug services agreement with Shields For Families Project, Inc., decreasing the contract amount by \$150,000 by removing an Outpatient Drug Court Treatment and Recovery Services exhibit for program reorganization under a replacement agreement, effective July 1, 1998 through June 30, 1999; also instruct the Director to sign an alcohol and drug services agreement with Shields For Families Project, Inc., to provide Outpatient Drug Court Treatment and Recovery Services under a replacement agreement, in total amount of \$316,666, effective July 1, 1998 through November 30, 2000, 100% offset by Federal Block Grant funds. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

63 67.

Recommendation: Approve the American Medical Response of Southern California/ Emergency Ambulance Service, Inc. subcontract for the provision of 9-1-1 emergency ambulance transportation services by Emergency Ambulance Service, Inc., to designated areas of County Exclusive Operating Area 7, located in the East County, including the Cities of Diamond Bar, Walnut, and portions of the City of Industry and County unincorporated areas (1, 4 and 5), at no cost to the ambulance operators or the County, effective May 15, 1999 through December 31, 1999, and automatically renewed on a year-to-year basis. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

64 68.

Recommendation: Approve and instruct the Director to sign amendment to drug abuse services agreement with Pride Health Services, Inc., to add four new Drug/Medi-Cal service exhibits and to increase total estimated cost by \$107,825, 100% offset by State and Federal funds, for day care habilitative, outpatient drug free, perinatal day care habilitative, and perinatal outpatient drug free services, effective December 21, 1998 through June 30, 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

65 69.

Recommendation: Approve and instruct the Director to offer and sign alcohol and drug services agreement with Principles, Inc., in amount of \$213,000, 100% offset by Federal funds provided to the Probation Department, to provide transitional housing in conjunction with alcohol and drug treatment and recovery services, to a selected/eligible group of non-violent felony drug probationers upon completion of incarceration while participating in the Sentence Offender Drug Court Program, effective upon Board approval through May 31, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

66 70.

Recommendation: Approve and instruct the Director to offer and sign radiation therapy services agreements with four agencies to provide radiation therapy services to patients of LAC+USC and Olive View/UCLA Medical Centers (1 and 5), at an estimated cost of \$52,569 for the period of May 20, 1999 through June 30, 1999 and \$454,066 for Fiscal Year 1999-2000, with provisions for automatic renewals through May 19, 2001; and authorize the Director to extend terms on a month-to-month basis for up to six months. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

158 71.

Recommendation: Approve and instruct the Director to prepare and sign a sole source architect agreement with Elvia Fernandez in amount not to exceed \$221,000, to provide technical project management consultant services on the LAC +USC Replacement Project (1), effective upon execution by the parties through June 30, 1999, with provisions for two one-year automatic renewals through June 30, 2001. **CONTINUED ONE WEEK (5-18-99)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

67 72.

Recommendation: Approve and instruct the Director to sign a sole source agreement with St. Francis House, Inc., in amount of \$258,250, 100% offset by County AIDS funds, to provide HIV/AIDS residential care facilities and related services for the chronically ill in the Long Beach area (4), effective June 1, 1999 through February 29, 2000.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

68 73.

Recommendation: Approve and instruct the Director to sign standard agreement with the State Department of Health Services at a total program cost of \$4,452,231, which includes \$800,000 in State funding, \$3,226,035 in Federal funding and a net County cost of \$426,196, to provide immunization services, effective January 1, 1999 through December 31, 1999; also authorize the Director to sign amendments to standard agreement during Calendar Year (CY) 1999, which do not individually exceed 25% of the total amount of the agreement; approve and instruct the Director to sign three renewal subcontract agreements with Public Health Foundation Enterprises, Inc., Harbor/UCLA Research and Education Institute and Northeast Valley Health Corporation to extend terms to continue the Women, Infants, and Children Project, in amount of \$150,000, 100% offset by State funding, effective July 1, 1999 through December 31, 1999, with provisions for one 12-month automatic renewal through December 31, 2000, contingent upon receipt of State funding for CY 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

69 74.

Recommendation: Approve and instruct the Director to sign six new agreements with various agencies to provide targeted childhood lead outreach education and screening services in Los Angeles County, in amount of \$982,619,

100% offset with grant funds, contingent upon approval of funding by the California Childhood Lead Poisoning Prevention Branch and the Federal Centers for Disease Control and Prevention (CDC), with five of the agencies to be effective upon Board approval through September 30, 2000 and one agency to be effective July 1, 1999 through June 30, 2000; and approve the following related matters: **APPROVED**

[See Supporting Document](#)

Approve and instruct the Director to sign amendment to agreement with People Who Care, to increase contract amount by \$78,814, 100% offset with funds provided by the CDC, to expand childhood lead poisoning screening and referral services to an additional 700 children, effective upon Board approval through June 30, 1999

Authorize the Director to accept future funding under a forthcoming amendment to agreement with the California Childhood Lead Poisoning Prevention Branch for the provision of targeted childhood lead outreach, education and screening services in total amount of \$4,158,766 for Fiscal Year 1998-99 and \$4,395,565 for Fiscal Year 1999-2000 financed by State and Federal funds

Authorize the Director to accept funding under a forthcoming Special Projects Standard Agreement with the California Childhood Lead Poisoning Prevention Branch to support targeted childhood lead outreach, education and screening services in amount of \$400,000, with \$10,167 allocated to Fiscal Year 1998-99 and \$389,833 to Fiscal Year 1999-2000, at no cost to County

Authorize the Director to accept future funding under a forthcoming Notice of Grant Award from the CDC in amount not to exceed \$450,000, to support Childhood Lead Poisoning Prevention Program services for Fiscal Year 1999- 2000, at no cost to County

Absent: Supervisor Molina

Vote: Unanimously carried

70 75.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Simpson and Simpson Business and Personnel Services, Inc., to increase contract amount by \$93,256, 100% offset by Federal funds, to provide additional personnel to implement a seroincidence survey in commercial sex venues, effective January 1, 1999 through December 31, 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

71 76.

Recommendation: Approve ordinance to establish a risk management protocol and quality improvement program within the Department relating to incidents of potential liability, claims and lawsuits arising out of the provision of medical services. **APPROVED** (Relates to Agenda No. 144)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

19.0 INTERNAL SERVICES (3) 77

72 77.

Joint recommendation with the Director of Health Services: Approve and instruct the Interim Director of Internal Services to sign amendment to agreement with Northeast Energy Service Company, Inc., in amount of \$1,301,934 which includes \$25,528 in change order contingencies and financial incentives of \$188,548 available from Southern California Edison which will result in a net project cost to the County of \$1,113,386 to provide energy efficient lighting equipment at Martin Luther King, Jr./ Drew Medical Center (King/Drew); and approve appropriation adjustment in amount of \$300,000 to transfer funds from Capital Project No. 77019 to King/Drew 1998-99 Operating Budget Services and Supplies. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

20.0 MENTAL HEALTH (5) 78 - 80

73 78.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with EDS Corporation for claims management and processing services to extend term to allow EDS to implement programming changes in two phases to ensure that the Department of Mental Health separates its claims processing system from the State Department of Health Services' California Medicaid Management Information System, in total amount of \$5,368,282, effective upon Board approval through June 30, 2002; and authorize the Director to prepare, sign and execute amendments to agreement with EDS for Fiscal Years 1999-2002 provided that the County's total payments to the contractor under the agreement shall not exceed or be reduced by more than 10% from the applicable maximum contract amount, any such increases shall be used for additional services or to reflect program and/or policy changes. (NOTE: The Chief Information Officer recommended approval of this item.) **APPROVED AGREEMENT NO. 71402, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

74 79.

Recommendation: Approve and instruct the Chairman to sign amendment to Legal Entity Agreement with Tri-City Mental Health Center to increase the maximum contract amount to \$1,240,855 in California Work Orientation and Responsibilities to Kids (CalWORKs) funds, \$9,284 in County General Fund and \$156,000 in Early and Periodic Screening, Diagnosis and Treatment Interim Cash Flow Loan Funds funded by State and Federal dollars for Fiscal Year 1998-99 to allow the Department to continue providing services to CalWORKs participants who have mental health-related barriers to employment. **APPROVED AGREEMENT NO. 72104**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

75 80.

Recommendation: Approve and instruct the Chairman to sign a consultant services agreement with KPMG LLP, for a combined maximum contract amount of \$118,500 for Fiscal Years 1998-99, 1999-2000 and 2000-01 funded by realignment sales tax revenues, to operate a cost allocation system to meet State and Federal regulatory policy; and authorize the Director to prepare and sign amendments provided that the County's total payments to the contractor under the agreement for the fiscal year shall not exceed or be reduced by more than 10% of the applicable maximum contract amount, with any such increase to be used for additional services or to reflect program and/or policy changes. **APPROVED AGREEMENT NO. 72103**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

21.0 PARKS AND RECREATION (2) 81 - 86

4-VOTE

76 81.

Recommendation: Approve appropriation adjustment to increase the Natural Areas Special Fund by \$300,000 which has been paid through the General Fund for reimbursement of operating expenses at the County's natural areas which include Eaton Canyon Nature Center, Devil's Punchbowl, Placerita Canyon, San Dimas Canyon, Vasquez Rocks and Whittier Narrows Nature Center (1 and 5); and find that appropriation is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3-VOTE

77 82.

Recommendation: Approve the Los Angeles Philharmonic Association's use of its 7% surcharge on Hollywood Bowl tickets for the 1998-99 Capital Improvement Projects, which are funded through the Los Angeles Philharmonic Association's Improvement Fund, and for the operation of the Hollywood Bowl Museum (3); authorize the Director to approve a maximum of \$15,000 from the Improvement Fund for unanticipated improvements during the Hollywood Bowl season; and find that the proposed expenditures are exempt from the California Environmental Quality Act.

APPROVED

Absent: Supervisor Molina

Vote: Unanimously carried

78 83.

Recommendation: Accept completed work of Terra-Cal Construction for the Play Area General Improvement Project at various First District County Parks, Specs. 97-1080, C.P. Nos. 88828 and 88677, at a total contract cost of \$634,567, funded by the Regional Parks and Open Space District and Quimby Accumulative Capital Outlay funds; and instruct the Director to release the retention amount of \$60,614 for payment to Terra-Cal Construction. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

79 84.

Recommendation: Approve the Youth Employment Plans for general improvements at Frank G. Bonelli Park and Americans with Disabilities Act improvements at Kenneth Hahn State Recreation area (2 and 5); and find that projects are exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

80 85.

Recommendation: Adopt and advertise plans and specifications for the General Development of Dr. Richard H. Rioux Memorial Park, Phase II, at Stevenson Ranch (5), Specs. 99-0090, C.P. No. 68241, at an estimated construction cost between \$146,720 and \$201,740, funded by Quimby Accumulative Capital Outlay funds; and set June 2, 1999 for bid opening. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

81 86.

Recommendation: Adopt resolution ordering the annexation of Zones No. 68 (West Creek Copperhill Village), No. 69 (West Creek Canyon Estates), No. 70 (Somerset Castaic), and No. 71 (Haskell Canyon Ranch) as territories into Landscaping and Lighting Act (LLA) District No. 4; adopt and advertise resolution of intention declaring the Board's intent to levy and collect new assessments per parcel in amounts of \$372, \$852, \$760 and \$439 respectively, for Zone Nos. 68, 69, 70 and 71 within LLA District No. 4 for Fiscal Year 1999-2000; and set July 27, 1999 at 9:30 a.m. for hearing; also approve and file an Engineer's Report regarding the proposed levying of an assessment for landscape maintenance purposes in Los Angeles County LLA District Nos. 2 and 4. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

22.0 PROBATION (1) 87

82 87.

Recommendation: Adopt resolutions authorizing the Chief Probation Officer to submit reapplications to the State Office of Criminal Justice Planning and to sign and approve the Grant Award Agreements including any extensions and amendments; approve acceptance of second-year funding allocation from the State Office of Criminal Justice Planning for continuation of the following programs for Fiscal Year 1999-2000; and authorize the Chief Probation Officer to serve as Project Director and to provide all matching funds required for said projects, including any amendments under the funding terms and conditions of the State Office of Criminal Justice Planning: **ADOPTED**

Lancaster Gang Violence Suppression Program (5), in amount of \$90,180

[See Supporting Document](#)

Lennox Gang Violence Suppression Program (2), in amount of \$90,000

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

23.0 PUBLIC SOCIAL SERVICES (3) 88 - 90

158 88.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chairman to sign a three-year contract with the Law Offices of Devermont and Devermont, at an estimated annual cost of \$464,662, to provide Supplemental Security Income hearing representation services to General Relief applicants/participants in their disability appeal hearings before the Social Security Administration, as appropriate, effective the day after Board approval or March 31, 1999, whichever is later; and authorize the Director to extend the term of the contract on a month-to-month basis for up to 12 months. **CONTINUED FOUR WEEKS (6-8-99)**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

147 89.

Recommendation: Approve and instruct the Chairman to sign a contract with the following agencies, for the After School Enrichment Program to provide quality day care to CalWORKs children, funded by CalWORKs Single Allocation and Performance Incentives, effective one day after Board approval through June 30, 2002; authorize the Director to prepare and sign an extension of the contract to June 30, 2003 and to increase the contract cost up to 10% of the contract amount, if this is necessitated by additional units of service that are required in order for the contractor to comply with changes in the County's requirement:

Los Angeles County Office of Education at a maximum cost of \$39,262,863

[See Supporting Document](#)

Los Angeles Unified School District at a maximum cost of \$35,172,755

[See Supporting Document](#)

APPROVED AS AMENDED BY THE FOLLOWING ACTIONS:

A. INSTRUCTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO:

1. TARGET JUNIOR HIGH SCHOOLS AS WELL FOR THE AFTER SCHOOL ENRICHMENT PROGRAM AND FOR THOSE JUNIOR HIGH SCHOOL CHILDREN WHO ARE NOT ELIGIBLE FOR THIS PROGRAM THAT THEY BE TARGETED IN THE PROPOSED SERVICES TO CalWORKS TEENS PROGRAM
2. ENSURE THAT TEEN SERVICES ARE ADDRESSED IN THE SELF-SUFFICIENCY PLAN BEING DEVELOPED WITH THE NEW DIRECTIONS TASK FORCE
3. DEVELOP A BEFORE SCHOOL ENRICHMENT CHILD CARE PROGRAM AT ELIGIBLE SCHOOLS UTILIZING AVAILABLE CalWORKS RESOURCES;
4. AMEND THE CONTRACTS BETWEEN THE DEPARTMENT, THE LOS ANGELES COUNTY OFFICE OF EDUCATION AND THE LOS ANGELES UNIFIED SCHOOL DISTRICT TO REMOVE THE 30 UNIT EDUCATIONAL REQUIREMENT FOR PARENTAL PARTICIPATION IN THE PROGRAM; AND
5. WITH THE SUPERINTENDENT OF SCHOOLS ACTIVELY SEARCH FOR ANY ADDITIONAL FUNDING SOURCES THAT MAY BE AVAILABLE IN ORDER TO ENSURE THAT THE AFTER SCHOOL ENRICHMENT PROGRAMS CAN BE OFFERED AT NO COST TO PARTICIPATING FAMILIES
6. AMEND THE CONTRACTS WITH THE LOS ANGELES COUNTY OFFICE OF EDUCATION (LACOE) AND THE LOS ANGELES UNIFIED SCHOOL DISTRICT TO PROVIDE AFTER SCHOOL ENRICHMENT PROGRAMS TO ACTIVELY PROMOTE PARENTAL PARTICIPATION IN THE FOLLOWING AREAS:
 - UTILIZING, UNDERSTANDING AND WORKING TO IMPROVE THE STANFORD 9 TEST RESULTS;
 - IMPROVING COMMUNICATION BETWEEN TEACHERS AND PRINCIPALS; AND
 - IMPROVING CHILD LITERACY; AND
7. AMEND THE DEPARTMENT OF PUBLIC SOCIAL SERVICES' CONTRACT WITH LACOE AS FOLLOWS:
 - 5.4.2 CONTRACTOR SHALL WORK WITH PARTICIPATING SCHOOLS TO SECURE OTHER PAYMENT MECHANISMS (e.g., GRANTS, DISTRICT CONTRIBUTIONS OR OTHER SOURCES) TO ENSURE THAT NON-CalWORKS CHILDREN CAN CONTINUE TO

PARTICIPATE IN THE AFTER SCHOOL ENRICHMENT PROGRAM

Absent: Supervisor Molina

Vote: Unanimously carried

83 90.

Recommendation: Approve and authorize the Director to use and execute standardized agreement with qualified benefits issuance agents as necessary to replace closed outlets and to document agreements with assignees of all outlets governed by existing contracts; and authorize the Director to consent to the assignment of no cost benefits issuance agents' agreements and to approve and sign amendments as necessary to facilitate assignment of one or more outlets to another agent as these transactions arise. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

24.0 PUBLIC WORKS (4) 91 - 129

4-VOTE

84 91.

Joint recommendation with the Director of Health Services: Authorize the Director to execute a change order to contract with D.C. Associates, in amount of \$8,000, to install and connect a County-furnished "Simplex" interface panel and related equipment for the Rancho Los Amigos National Rehabilitation Center Campus-Wide Fire Alarm Project, C.P. 70560 (4). **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

85 92.

Recommendation: Authorize the Director to refund the Fiscal Year 1998-99 Garbage Collection and Disposal Service Fees to those property owners in the Athens-Woodcrest-Olivita, Belvedere, Firestone, Malibu, Mesa Heights and Walnut Park Garbage Disposal Districts (1, 2 and 3) who utilize dumpster services during the entire fiscal year and who submit a refund application to the Director no later than December 31, 1999, unless otherwise extended by the Director, under special circumstances on a case-by-case basis. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

86 93.

Recommendation: Approve appropriation adjustment in amount of \$84,000 for the Malibu Mesa Tax Zone Fund of the Consolidated Sewer Maintenance District (3), to provide full funding for the Zone's expenses during Fiscal Year 1998-99. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3-VOTE

87 94.

Joint recommendation with the Chief Administration Officer: Award and authorize the Director of Public Works to execute a consultant services agreement with Barrio Planners, Inc., to develop an Urban Planning Study for the East Los Angeles Civic Center (1), for a fee not to exceed \$147,540, using \$23,570 for the traffic study portion of the work from the First Supervisorial District's Road Construction Program Fiscal Year 1998-99 Road Fund Budget, \$7,000 for the water quality portion of the work from the Flood Fund and \$116,970 for architectural and function planning for the site from the Chief Administrative Office's Property Development Consultant Services Account. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

88 95.

Joint recommendation with the Sheriff: Award contract to T & M Construction in amount of \$993,800, for the Sybil Brand Institute Slope Stabilization Project, Specs. 5405, C.P. No. 77275; also award contract to GeoLogic Associates/ Bryan A. Stirrat Associates for a fee not to exceed \$250,634 for construction administration services for the Project; and authorize the Director of Public Works to prepare and execute the contracts. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

89 96.

Recommendation: Award and instruct the Chairman to sign agreement with SCS Engineers for the County Departmental Recycling Program Study, effective upon Board approval for a period of 210 calendar days; and authorize the Director to encumber \$149,674 from the Department's 1998-99 Solid Waste Management Fund which represents the contractor's cost to perform the requested Study. **APPROVED AGREEMENT NO. 72099**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

90 97.

Recommendation: Award and instruct the Chairman to sign contracts with PDQ Personnel Services, Inc., JM Staffing, Inc., and Headway Corporate Staffing Services, for as-needed skilled accounting services, in total amount of \$275,000, effective upon Board approval for one-year. **APPROVED AGREEMENT NOS. 72100, 72101 AND 72102**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

91 98.

Recommendation: Award and instruct the Chairman to sign a consultant services agreement with Mario Cespedes to provide artist services for the Bus Shelter Program - Community Information Art Kiosks in the Florence -Firestone area; and authorize the Director to disburse up to \$19,500 to be financed from the First Supervisorial District's Proposition A Local Return funds available in the Transit Operation Enterprise Fund. **APPROVED AGREEMENT NO. 72097**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

92 99.

Recommendation: Approve and instruct the Chairman to sign agreement with the City of West Hollywood to provide for the City to construct Hollyhills Drain, Unit 6B, Unit 8C and laterals as part of the City's project to improve Santa Monica Blvd. between the westerly and easterly City boundaries (3), and for the Flood Control District to contribute \$5,411,307 towards the storm drain construction and contract administration costs and a portion of the City's storm drain design cost. **APPROVED AGREEMENT NO. 72098**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

93 100.

Recommendation: Approve ordinances amending the County Code Title 26 - Building, Title 27 - Electrical, Title 28 - Plumbing and Title 29 - Mechanical, to delete existing provisions, adopt by reference portions of the 1998 Editions of the California Building, Electrical, Plumbing and Mechanical Codes and to make other changes. **APPROVED** (Relates to Agenda No. 148)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

94 101.

Recommendation: Authorize the Director to encumber funds in the Department's Internal Service Fund for Board-approved contracts which provide for as-needed exploratory subsurface excavation services which will allow use of these contract services for projects which are not funded by the Flood Control District or Road Funds. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

95 102.

Recommendation: Approve transfer and conveyance of Private Drain No. 2285 to the County Flood Control District from the City of La Mirada (4), for operation and maintenance; accept the completed construction work on Private Drain No. 2285; and find that transfer is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

96 103.

Recommendation: Approve transfer and conveyance of Miscellaneous Transfer Drain No. 1459 to the County Flood

Control District from the City of Glendora (5), for operation and maintenance; accept the completed construction work on MTD No. 1459; and find that project is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

97 104.

Recommendation: Approve disbursement of \$400,600 in Fourth Supervisorial District Proposition A Local Return Transit funds toward the cost of the Palos Verdes Peninsula Transit Authority's (PVPTA) Shuttle Service for Fiscal Year 1999-2000; authorize the Director to arrange for an agreement with the PVPTA to provide for disbursement and expenditure of the funds; and instruct the Chairman to sign the agreement. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

98 105.

Recommendation: Award and authorize the Director to execute consultant services agreements with the following contractors to prepare plans, specifications and estimates for street pavement rehabilitation projects (1, 2 and 5): **APPROVED**

[See Supporting Document](#)

Willdan Associates for a not-to-exceed fee of \$75,000 for Centinela Ave., et al.

Dewan Lundin & Associates for a not-to-exceed fee of \$105,000 for Holmes Ave., et al.

AAE Incorporated for a not-to-exceed fee of \$97,000 for Myrtle Ave., et al.

E. W. Moon, Inc., for a not-to-exceed fee of \$83,000 for Pennsylvania Ave.

Absent: Supervisor Molina

Vote: Unanimously carried

99 106.

Recommendation: Terminate contract with Civil Constructors, in amount of \$87,220, for repair of a portion of the San Jose Creek Channel (1), due to contractors inability to obtain required bonds. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

100 107.

Recommendation: Authorize the Director to disburse \$36,000 to be financed from the First Supervisorial District's Proposition A Local Return funds available in the Transit Operations Enterprise Fund, to finance the County's share of operation and management costs for the California State University Los Angeles Metrolink Station for Fiscal Year 1999-2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

101 108.

Recommendation: Receive and file Annual Garbage Collection and Disposal Service Fees Report for Fiscal Year 1999-2000; and advertise and set June 22, 1999 at 9:30 a.m. for hearing on the collection of Fiscal Year 1999-2000 Garbage Collection and Disposal Service Fees for the Athens-Woodcrest-Olivita, Belvedere, Firestone, Malibu, Mesa Heights, and Walnut Park Garbage Disposal Districts (1, 2 and 3) at the same rate as Fiscal Year 1998-99. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

102 109.

Recommendation: Receive and file Annual Solid Waste Generation Service Charge Report for Fiscal Year 1999-2000; advertise and set June 22, 1999 at 9:30 a.m. for hearing on the collection of Fiscal Year 1999-2000 Solid Waste Generation Service Charge on the tax roll for each parcel of real property in the unincorporated area of the County (All Districts), at the same rate as Fiscal Year 1998-99. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

103 110.

Recommendation: Receive and file the Sewer Service Charge Annual Report for Fiscal Year 1999-2000 for the County Sewer Maintenance Districts; advertise and set July 27, 1999 at 9:30 a.m. for public hearing to consider the Sewer Service Charge Report and an increase in the additional annual sewer service charge for the Trancas Zone from \$859 to \$1,078 per sewage unit for operation and maintenance of the Trancas Water Pollution Control Plant. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

104 111.

Recommendation: Approve and file the Engineer's Report; regarding the proposed annual levying of assessments in the Calabasas Zone of County Lighting District LLA-1 (3), for street lighting purposes and determine it is just and equitable, with the expenses for the installation and maintenance of additional lights to be paid by the Lighting Districts as a whole for Fiscal Year 1999-2000; adopt resolution of intention declaring the Board's intent to levy and collect assessments in the Calabasas Zone of County Lighting District LLA-1 for Fiscal Year 1999-2000; and set July 27, 1999 at 9:30 a.m. for hearing on increased assessment for the Calabasas Zone in County Lighting District LLA-1 (3) for street lighting purposes, from a \$1 base rate to a \$28 base rate for a single-family residence for Fiscal Year 1999-2000. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

105 112.

Recommendation: Approve and file the Engineer's Report regarding the proposed annual levying of assessments in County Lighting District LLA-1 (All Districts) for street lighting purposes, and determine it is just and equitable, with expenses for the installation and maintenance of additional lights to be paid for by the Lighting Districts as a whole for Fiscal Year 1999-2000; adopt and advertise resolution of intention declaring the Board's intent to levy and collect assessments in County Lighting District LLA-1 for Fiscal Year 1999-2000; and set June 22, 1999 at 9:30 a.m. for hearing on the proposed levy of annual assessments in County Lighting District LLA-1 for street lighting purposes, at the same rate as Fiscal Year 1998-99 (All Districts). **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

106 113.

Recommendation: Approve and file the following petitions to annex territory to County Lighting Maintenance District

1687 and to County Lighting District LLA-1, Unincorporated Zone (1, 4 and 5); adopt resolution initiating proceedings for annexations; and authorize the Director to prepare and file an Engineer's Report: **ADOPTED**

[See Supporting Document](#)

Petition No. 9-19, Newburgh St., Azusa area

Petition No. 106-68, Armsdale Ave., La Mirada area

Petition No. 215-118, Rinard Ave., Covina area

Absent: Supervisor Molina

Vote: Unanimously carried

107 114.

Joint recommendation with the County Librarian: Adopt and advertise plans and specifications for construction of a 2,456 sq. ft. addition to the Marina del Rey Library, Specs. 5320, C.P. No. 70502 (4), at an estimated construction cost between \$572,720 and \$787,500; set June 8, 1999 for bid opening; approve the increased scope of work and project cost to include the rerouting of the existing bicycle path; approve appropriation adjustment which increases the Marina del Rey Library Expansion Project Budget by \$127,400; and authorize the Director to execute and award contract.

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

108 115.

Recommendation: Declare the fee interests in Parcels 68EX.5 and 68EX.6, Benedict Channel (2) to be excess property; authorize sale to the adjacent owners, Dale and Lilly Seltzer for Parcel 68EX.5 in amount of \$26,400 and to Linda L. Aleshire for Parcel 68EX.6 in amount of \$16,174; instruct the Chairman to sign the quitclaim deeds and authorize delivery to the grantees; and find that transactions are exempt from the California Environmental Quality Act.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

109 116.

Recommendation: Declare the fee interest in Sawpit Wash (5), Parcel P-254EX.19, to be excess property; authorize sale

to the adjacent property owners, Richard J. Springer and Jean S. Springer, Trustees of the Springer Family Trust in amount of \$1,800; instruct the Chairman to sign the quitclaim deed; and authorize delivery to the grantees; and find that transaction is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

110 117.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisance at the following locations: **APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

1716 East 85th Street, Los Angeles (1)

8115 La Merced Rd., South San Gabriel (1)

1534 Hinnen Ave., Hacienda Heights (4)

41311 156th Street East, Lake Los Angeles (5)

39003 N. 163rd Street East, Lake Los Angeles (5)

40323 166th Street East, Lake Los Angeles (5)

Absent: Supervisor Molina

Vote: Unanimously carried

111 118.

Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 2, 4 and 5). **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

112 119.

Recommendation: Adopt and advertise plans and specifications for the following projects; set June 1, 1999 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

CC 7637 - Road Division 142-C Slurry Seal 1998-99, in the vicinity of Montebello (1), at an estimated cost between \$160,000 and \$190,000

[See Supporting Document](#)

CC 7686 - Avenue J East, et al., vicinity of Lancaster (5), at an estimated cost between \$330,000 and \$385,000

[See Supporting Document](#)

CC 7723 - Ankerton St., et al., vicinities of Industry, La Puente and South El Monte (1), at an estimated cost between \$825,000 and \$960,000

[See Supporting Document](#)

CC 7757 - Road Division 555 Office Addition, vicinity of Lancaster (5), at an estimated cost between \$30,000 and \$38,000

[See Supporting Document](#)

CC 7775 - Quartz Hill Area Street Sweeping, et al., vicinities of Palmdale, Quartz Hill and Elizabeth Lake (5), at an estimated annual cost between \$26,500 and \$34,400

[See Supporting Document](#)

CC 9050 - Cesar Chavez Ave. at Dangler Ave., vicinity of East Los Angeles (1), at an estimated cost between \$55,000 and \$75,000

[See Supporting Document](#)

Catch Basin Cleanout 1999, South Maintenance Area, Unit 3, vicinity of Southwest Los Angeles (1, 3 and 4), at an estimated cost between \$75,000 and \$100,000

[See Supporting Document](#)

Catch Basin Cleanout 1999, South Maintenance Area, Unit 5, vicinities of Inglewood, Hawthorne, Gardena, Carson and Lynwood (2), at an estimated cost between \$70,000 and \$90,000

[See Supporting Document](#)

Construction of Drainage District Improvement No. 22, Second Street Lateral, East Los Angeles area (1), at an estimated cost between \$160,000 and \$185,000

[See Supporting Document](#)

Replacement of Channel Right-of-Way Fencing in the South Maintenance Area (1, 2 and 4), at an estimated cost between \$155,000 and \$180,000

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

113 120.

Recommendation: Reject bids received on April 6, 1999 for CC 7714 - Duff Ave., et al, vicinities of La Puente and Whittier (1 and 4); adopt and advertise revised plans and specifications for CC 7714, at a revised estimated cost between \$450,000 and \$520,000; set June 3, 1999 for bid opening; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

114 121.

Recommendation: Adopt and advertise plans and specifications for the following projects; set June 3, 1999 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

CC 7622 - Renault St., et al., vicinities of Industry, Rowland Heights and West Covina (1, 4 and 5), at an estimated cost between \$93,000 and \$109,000

[See Supporting Document](#)

CC 7689 - 10th Street East, et al., vicinity of Palmdale (5), at an estimated cost between \$280,000 and \$325,000

[See Supporting Document](#)

CC 7713 - Mary St., et al., vicinities of La Crescenta and Altadena (5), at an estimated cost between \$480,000 and \$560,000

[See Supporting Document](#)

CC 7753 - Dennison St., et al., vicinity of East Los Angeles (1), at an estimated cost between \$270,000 and \$315,000

[See Supporting Document](#)

CC 7758 - Road Division 553 Office Remodel, City of Santa Clarita (5), at an estimated cost between \$45,000 and \$60,000

[See Supporting Document](#)

CC 7768 - Azusa, Covina, Claremont Street Sweeping, east area of the County (1 and 5), at an estimated annual cost between \$115,000 and \$135,000

[See Supporting Document](#)

Flood Control Facilities Access Road Repairs, west area, vicinities of San Fernando Valley and Glendale (3 and 5), at an estimated cost between \$460,000 and \$540,000

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

115 122.

Recommendation: Adopt and advertise plans and specifications for Project No. 9037, Unit 2, Long Beach, Portion of Lines A and B and Lines C, E, F and G, City of Long Beach (4), at an estimated cost between \$6,300,000 and \$7,350,000; and set June 8, 1999 for bid opening. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

116 123.

Recommendation: Adopt and advertise plans and specifications for the following projects; set June 8, 1999 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

CC 7374 - San Francisquito Canyon Rd., vicinity of Santa Clarita (5), at an estimated cost between \$290,000 and \$340,000

[See Supporting Document](#)

CC 7640 - Road Division 142 Resurface, 1998-99, vicinity of Montebello (1), at an estimated cost between \$390,000 and \$450,000

[See Supporting Document](#)

CC 7643 - Road Division 446 Resurface, 1998-99, vicinities of La Mirada and Santa Fe Springs (1 and 4), at an estimated cost between \$520,000 and \$610,000

[See Supporting Document](#)

CC 7677 - Lemoli Ave., et al., vicinity of Gardena (2), at an estimated cost between \$95,000 and \$110,000

[See Supporting Document](#)

CC 7678 - 55th Street, et al., vicinity of Culver City (2), at an estimated cost between \$170,000 and \$200,000

[See Supporting Document](#)

CC 7700 - Monte Viento Dr., et al., vicinity of Malibu (3), at an estimated cost between \$80,000 and \$105,000

[See Supporting Document](#)

CC 7710 - Newburgh St., et al., vicinities of Azusa, Glendora and La Verne (1 and 5), at an estimated cost between \$295,000 and \$345,000

[See Supporting Document](#)

CC 7725 - Lancewood Ave., et al., vicinity of Hacienda Heights (4), at an estimated cost between \$390,000 and \$460,000

[See Supporting Document](#)

CC 7745 - Maintenance District 1 Building Entrance Modifications and Restroom Alterations, City of Baldwin Park (1), at an estimated cost between \$50,000 and \$67,000

[See Supporting Document](#)

CC 7756 - Citrus St., et al., vicinities of La Habra Heights and La Mirada (4), at an estimated cost between \$150,000 and \$175,000

[See Supporting Document](#)

CC 7789 - Florence Ave., et al., vicinity of Florence (2), at an estimated cost between \$365,000 and \$425,000

[See Supporting Document](#)

CC 9080 - Curb Ramps, Maintenance District 1, 1998-99, vicinities of Industry, Whittier and Hacienda Heights (1 and 4), at an estimated cost between \$675,000 and \$790,000

[See Supporting Document](#)

Browns Creek Access Road Repair (FEMA), Chatsworth area, City of Los Angeles (3), at an estimated cost between \$745,000 and \$865,000

[See Supporting Document](#)

Burke Street Drain, City of Santa Fe Springs (1), at an estimated cost between \$500,000 and \$590,000

[See Supporting Document](#)

Catch Basin Cleanout 1999, East Maintenance Area, Unit 2, vicinities of Industry, Diamond Bar, Claremont, Glendora and Walnut (1, 4 and 5), at an estimated cost between \$95,000 and \$110,000

[See Supporting Document](#)

Catch Basin Cleanout 1999, South Maintenance Area, Unit 4, vicinities of Culver City, Inglewood and Los Angeles (2), at an estimated cost between \$50,000 and \$65,000

[See Supporting Document](#)

Flood Control Facilities Access Road Repairs, east area, vicinities of Azusa, Industry, Rowland Heights, Altadena, Claremont and Glendora (1, 4 and 5), at an estimated cost between \$410,000 and \$480,000

[See Supporting Document](#)

Private Drain No. 553, Reinforced Concrete Channel, vicinity of Harbor City (2), at an estimated cost between \$3,490,000, and \$4,070,000

[See Supporting Document](#)

Repair of Flood Control Improvements (FEMA), Cities of Agoura Hills, Burbank, Calabasas and Santa Clarita, northwest San Fernando Valley area, City of Los Angeles and Stevenson Ranch, Canyon Country and Valencia (3), at an estimated cost between \$130,000 and \$150,000

[See Supporting Document](#)

Replacement of Channel Wall Fencing, Arcadia Wash and Alhambra Wash, Cities of San Gabriel, Rosemead, Arcadia, Temple City and El Monte (1 and 5), at an estimated cost between \$285,000 and \$335,000

[See Supporting Document](#)

Replacement of Channel Wall Fencing, West Maintenance Area (3 and 5), at an estimated cost between \$255,000 and \$300,000

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

117 124.

Recommendation: Reject bids received on March 9, 1999 for CC 8544, Mt. Baldy Rd., 600 ft. South of Mile Marker 2.18, vicinity of unincorporated territory of Mt. Baldy (5); adopt revised plans and specifications for CC 8544 (FHWA), readvertise at a revised estimated cost between \$155,000 and \$180,000; set June 10, 1999 for bid opening. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

118 125.

Recommendation: Adopt and advertise plans and specifications for the following projects; set June 10, 1999 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

CC 1992 - Lake Hughes Road Sanitary Sewers (5), vicinity of Lake Hughes (5), at an estimated cost between \$155,000 and \$185,000

[See Supporting Document](#)

CC 7642 - Road Division 445 Resurface 1998-99, vicinity of Santa Fe Springs (1 and 4), at an estimated cost between \$240,000 and \$280,000

[See Supporting Document](#)

CC 7655 - 1st Street, et al., vicinities of East Los Angeles (1), at an estimated cost between \$500,000 and \$585,000

[See Supporting Document](#)

CC 7679 - 62nd Street, et al., vicinity of Inglewood (2), at an estimated cost between \$160,000 and \$190,000

[See Supporting Document](#)

CC 7701 - Lobo Canyon Rd., et al., vicinity of Westlake Village (3), at an estimated cost between \$425,000 and \$495,000

[See Supporting Document](#)

CC 7719 - Faxina Ave., et al., vicinities of Industry and Rowland Heights (1 and 4), at an estimated cost between \$760,000 and \$885,000

[See Supporting Document](#)

CC 7726 - Taticica Dr., et al., vicinity of Hacienda Heights (4), at an estimated cost between \$355,000 and \$415,000

[See Supporting Document](#)

CC 7754 - Southside Dr., et al., vicinity of Montebello (1), at an estimated cost between \$305,000 and \$360,000

[See Supporting Document](#)

CC 7748 - Grand Oaks Ave., et al., vicinity of Pasadena (5), at an estimated cost between \$120,000 and \$140,000

[See Supporting Document](#)

CC 7790 - Normandie Ave., et al., vicinities of Athens and Hawthorne (2), at an estimated cost between \$215,000 and \$255,000

[See Supporting Document](#)

CC 8433 (Prop C/SB 140) - Washington Blvd., San Gabriel River to 100 ft. east of Crowndale Ave., vicinity of Santa Fe Springs (1), at an estimated cost between \$250,000 and \$295,000

[See Supporting Document](#)

CC 8880 - Los Angeles River Bike Trail, vicinities of Vernon, Bell and South Gate (1), at an estimated cost between \$205,000 and \$240,000

[See Supporting Document](#)

CC 8956 - Budlong Ave., et al., vicinity of Athens (2), at an estimated cost between \$48,000 and \$60,000

[See Supporting Document](#)

CC 9081 - Curb Ramps, Maintenance District 1, 1998-99, vicinities of Irwindale, Covina and Valinda (1 and 5), at an estimated cost between \$370,000 and \$430,000

[See Supporting Document](#)

Compton Creek Pump Station Upgrade, Rancho Dominguez of unincorporated territory of the County (4), at an estimated cost between \$1,800,000 and \$2,100,000

[See Supporting Document](#)

San Dimas Dam Sluice Gate Installation, vicinity of San Dimas (5), at an estimated cost between \$345,000 and \$405,000

[See Supporting Document](#)

Swift-Water Rescue Anchoring Devices, Phase 3, various Flood Control Channels (All Districts), at an estimated cost between \$125,000 and \$150,000

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

119 126.

Recommendations on awards of construction contracts; instruct the Director to prepare and execute construction contracts for the following: **APPROVED**

CC 1986 - Sumacridge Reservoir, vicinity of Malibu (3), to T M Engineering, in amount of \$1,750,492

CC 6540 - Bridge Retrofit - Culver Blvd. and Higuera St. over Ballona Creek, vicinities of Culver City and Marina del Rey (2 and 4), to Vahdani Construction Co., Inc., in amount of \$671,344.22

CC 6865 (SB 140) - San Vicente Blvd. and Wilshire Blvd., vicinity of Brentwood (3), to Sully-Miller Contracting Company, in amount of \$646,868.18

CC 7619 - Ramsdell Ave., et al., vicinity of La Crescenta (5), to Pavement Coatings Co., in amount of \$174,927.87

CC 7639 - Road Division 446-C Slurry Seal, 1998-99, vicinities of Santa Fe Springs and La Mirada (1 and 4), to Valley Slurry Seal Company, in amount of \$161,071.10

CC 7672 - Grand Ave. 355 ft. north of Toni Dr. to 2,150 ft. south of Cameron Ave., vicinity of Walnut (5), to All American Asphalt, in amount of \$230,708.85

CC 7711 - Cloudcrest Rd., et al., vicinity of La Crescenta (5), to All American Asphalt, in amount of \$274,276.80

CC 7760 - Avenue A, et al., vicinity of Lancaster (5), to Asphalt Construction Co., Inc., in amount of \$338,150

CC 7761 - Bouquet Canyon Rd., Vasquez Canyon Rd. to 166 ft. north of Mile Marker 8.17, vicinity of Santa Clarita (5), to Granite Construction Company, in amount of \$437,322

CC 8903 - Brea Canyon Cutoff Rd., et al., vicinities of Rowland Heights and Pomona (4 and 5), to Sully-Miller Contracting Company, in amount of \$228,066.37

CC 8922 - Beverly Blvd., Woods Ave. to Montebello City Limit, vicinity of Montebello (1), to All American Asphalt, in amount of \$165,341.84

CC 8924 - Workman Mill Rd. at Lomitas Ave., vicinity of Industry (1), to L. A. Signal, Inc., in amount of \$65,884

CC 8966 - Imperial Hwy., Valley View Ave. to Wicker Dr., vicinity of La Mirada (4), to All American Asphalt, in amount of \$433,987.86

Big Dalton Dam - Outlet Works Modifications in the Angeles National Forest northeast of the City of Glendora (5), to Ogden Constructors, Inc., in amount of \$1,879,650

Laderson Drain, vicinity of Ladera Heights (2), to Southern California Underground Contractors, Inc., in amount of \$332,450

Project No. 1105, Redondo Beach, Herondo Street Diversion, City of Redondo Beach (4), to Mohag Construction Co., in amount of \$86,800

Absent: Supervisor Molina

Vote: Unanimously carried

120 127.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

CC 1971 (FAA) - General William J. Fox Airfield Runway and Taxiway Extensions, vicinity of Lancaster (5), Granite Construction Company, in amount of \$55,968.56

CC 1976 - Brackett Field Underground Storage Tank Compliance Program, City of La Verne (5), CDM Engineers and Constructors, PCI Division, in amount of \$28,633.73

CC 6275 - Port Access Demonstration Project - Alameda Street Phase I, Route 405 to Lomita Blvd., Cities of Los Angeles and Carson (2 and 4), Colich & Sons, in amount of \$11,150

CC 6276 - Port Access Demonstration Project - Alameda Street Phase II, Del Amo Blvd. to Route 405, Cities of Los Angeles and Carson (2 and 4), Steve Bubalo Construction Co., Inc., in amount of \$38,775

CC 6418 - Bridge Retrofit - Appian Way over Alamitos Bay, City of Long Beach (4), James C. Cushman, Inc., in amount of \$21,500

CC 6680 - Sierra Hwy., et al., vicinity of Palmdale (5), Asphalt Construction Co., Inc., in amount of \$20,000

CC 6898 - Atlantic Blvd. at Telegraph Rd. (UPRR) Mixmaster, vicinity of Commerce (1), Brutoco Engineering & Construction, Inc., in amount of \$160,225

CC 7606 - Sultana Ave., et al., vicinities of Arcadia, Monrovia and Temple City (5), All American Asphalt, in amount of \$20,676.18

CC 8641 - Shoemaker Ave., Lakeland Rd. to Imperial Hwy., vicinity of Santa Fe Springs (1), Silvia Construction, Inc., in amount of \$19,810.07

Devonshire Drain Unit 2, vicinity of Granada Hills (3), W. A. Rasic Construction Co. Inc., in amount of \$34,768.29

Hollyhills Drain Unit 6A, City of West Hollywood (3), Steve Bubalo Construction, in amount of \$69,000

Miscellaneous Transfer Drain (MTD) 1217 Rehabilitation (FEMA), City of Hidden Hills (3), ZLR Constructors Co., in amount of \$81,445

Project No. 9037 Unit 1, Long Beach, City of Long Beach (4), Southern California Underground Contractors, Inc., in amount of \$292,971.57

Rivergrade Drain Phase II, Cities of Baldwin Park and Irwindale (1), Papac and Sons, in amount of \$26,760

Absent: Supervisor Molina

Vote: Unanimously carried

121 128.

Recommendation: Accept completed contract work for the following construction projects: **APPROVED**

CC 1773 (STP) - Upper Rio Hondo Bikeway Gap Closure Project, vicinity of South El Monte (1), Sully-Miller Contracting Company, with changes in amount of \$1,665.20 and a final contract amount of \$132,747

CC 1972 - Date Ave., et al., Pipeline Replacement, City of Lancaster (5), B. V. Construction Inc., with changes amounting to a credit of \$2,446.75 and a final contract amount of \$336,524.45

CC 6682 - The Old Road, Rye Canyon Rd. to Magic Mountain Parkway, vicinity of Santa Clarita (5), B A Construction, with a final contract amount of \$222,934.26

CC 7119 - Presidio Dr., Mount Vernon Dr. to Angeles Vista Blvd., vicinity of Baldwin Hills (5), Ruiz Engineering Company, with changes in amount of \$3,344.79 and a final contract amount of \$199,529.84

CC 7535 - Minor Concrete Repairs, vicinities of Whittier and Lakewood (4), Kalban, Inc., with a final contract amount of \$157,755.12

CC 7644 - Palm Tree Trimming, R. D. 116/416 - 1998-99, vicinities of Bassett and Hacienda Heights (1 and 4), Arbor Services, with changes amounting to a credit of \$2,272 and a final contract amount of \$62,688

CC 7654 - Medford St., east of Herbert Ave. to west of Eastern Ave., vicinity of City Terrace (1), Sully-Miller Contracting Company, with changes in amount of \$8,223.71 and a final contract amount of \$89,850.16

City Terrace Drainage System, vicinity of City Terrace (1), Mohag Construction Company, with a final contract amount of \$96,604.25

Swift-Water Rescue Anchoring Devices, Phase I, various areas of the County (1, 2, 3 and 4), Peterson-Chase Engineering Construction, Inc., with a final contract amount of \$83,318

Absent: Supervisor Molina

Vote: Unanimously carried

122 129.

Recommendation: Accept Tract Map Nos. 44967 and 49434, vicinity of Bouquet Canyon (5) and Tract Map No. 52440, vicinity of Castaic (5). **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

25.0 SHERIFF (5) 130 - 132

123 130.

Recommendation: Find that special circumstances exist which justify the approval of the purchase of 500 "Stealthbelts" a security belting system designed for Courtroom restraint application from M & M Restraints Company, which is owned by two County employees, at a cost not to exceed \$44,000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

124 131.

Recommendation: Approve and instruct the Chairman to sign agreement with American Honda Motor Co., Inc., at no cost to County, for use of a 1998 Honda Accord (Prototype), for the Sheriff's Taskforce for Regional Autotheft Prevention, effective upon Board approval and terminating when mutually agreed upon, with County to provide repairs and maintenance service for the vehicle and to indemnify and defend the agency from all liability arising out of the County's use of the vehicle, other than liability resulting from defects or malfunctions related to acts or omissions of the manufacturer; and instruct the Executive Officer of the Board to send a letter of appreciation to American Honda Motor Co., Inc., for their generous donation of the vehicle. **APPROVED AGREEMENT NO. 72105**

Absent: Supervisor Molina

Vote: Unanimously carried

125 132.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in

total amount of \$15,734.22. **APPROVED**

Absent: Supervisor Molina

Vote: Unanimously carried

26.0 TREASURER AND TAX COLLECTOR (1) 133 - 136

126 133.

Recommendation: Approve County Sponsorship of a proposed amendment to Section 2613 of the Revenue and Taxation Code, to allow property taxes to be collected at locations within the County other than the Tax Collector's Office. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

127 134.

Recommendation: Approve publication on or before June 8, 1999, of the list of parcels that will be deemed "Tax-Defaulted Subject to Power to Sell" July 1, 1999; approve the publication of the listing of parcels that became "Tax-Defaulted" for nonpayment of taxes during the 1997-98 tax year on or before September 8, 1999; authorize the Tax Collector to designate the specific mapbook areas to be included in each publication area and to direct each newspaper to make the first publication, on the dates designated by the Tax Collector and supply the Tax Collector with complete copies of the first publication of each, as required by law; and authorize the Tax Collector to initiate the publication for any area to be made in any other eligible newspaper at the currently established rate in effect at the time of publication as approved by the Purchasing Agent, if the originally designated newspaper is unable or unwilling to undertake publications as specified for any reason. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

128 135.

Recommendation: Receive and file the Report of Investment Transactions for the month of March 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

129 136.

Recommendation: Adopt resolution replenishing the Cash Difference Fund of the Treasurer and Tax Collector in amount of \$10,372.81. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

27.0 MISCELLANEOUS COMMUNICATIONS 137 - 143

158 137.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Jamila Bayati v. County of Los Angeles," in amount of \$275,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. **CONTINUED ONE WEEK (5-18-99)**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

130 138.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Carla L. v. County of Los Angeles," in amount of \$300,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

158 139.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Javier Ernesto Nunez v.

County of Los Angeles," in amount of \$130,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. **CONTINUED ONE WEEK (5-18-99)**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

158 140.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Trenton Wilson, Kelvin Wilson, Dennis Wilson and Alexis Lofton v. County of Los Angeles," in amount of \$220,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.
CONTINUED ONE WEEK (5-18-99)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

131 141.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chairman to sign resolution providing for the transfer of annual property tax increment to County Sanitation District No. 32 (5), as a result of Annexation No. 198. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

132 142.

Request from the Culver City Unified School District: Adopt resolution authorizing the County to levy taxes in amount sufficient to pay the principal and interest on the bonds to be issued by the School District in amount of \$10,000,000, and instructing the Auditor-Controller to place taxes on the 1999-2000 tax roll and all subsequent tax rolls in amount sufficient to pay the principal and interest on the bonds, according to a debt service schedule to be provided by the School District after the issuance of the bonds. **ADOPTED**

Absent: Supervisor Molina

Vote: Unanimously carried

133 143.

Request from the Whittier Union High School District: Adopt resolution authorizing the County to levy taxes in amount sufficient to pay the principal and interest on the bonds to be issued by the School District in amount of \$18,000,000, and instructing the Auditor-Controller to place taxes on the 1999-2000 tax roll and all subsequent tax rolls in amount sufficient to pay the principal and interest on the bonds, according to a debt service schedule to be provided by the School District after the issuance of the bonds. **ADOPTED**

Absent: Supervisor Molina

Vote: Unanimously carried

28.0 ORDINANCES FOR INTRODUCTION 144 - 149

71 144.

Ordinance for introduction amending the County Code, Title 2 - Administration, to establish a risk management protocol and quality improvement program within the Department of Health Services relating to incidents of potential liability, claims and lawsuits arising out of the provision of medical services. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 76)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

39 145.

Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees and Title 15 - Vehicles and Traffic, relating to the Highway Safety Commission to delete reference to the Schools Pedestrian Crossing Guard Committee, to authorize the Highway Safety Commission to consider and investigate the placement of school crossing guards, and to clarify that the Highway Safety Commission members are authorized to receive reimbursement of necessary travel expenses. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 40)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

54 146.

Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees to repeal Chapter 3.24 relating to the Energy Commission for the County and Cities of Los Angeles. **INTRODUCED, WAIVED**

READING AND PLACED ON AGENDA FOR ADOPTION (Relates to Agenda No. 58)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

39 147.

Ordinance for introduction amending the County Code, Title 15 - Vehicles and Traffic, relating to the Highway Safety Commission, by adding a new Section 15.16.090, which establishes a Sunset Review date of October 31, 2001.

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (Relates to Agenda No. 40)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

93 148.

Ordinances for introduction amending the County Code as follows: **INTRODUCED, WAIVED READING AND SET JUNE 1, 1999 AT 1:00 P.M., FOR HEARINGS ON ADOPTION** (Relates to Agenda No. 100)

Title 26 - Building Code, to delete existing provisions, adopt by reference portions the 1998 Edition of the California Building Code and make other changes.

[See Supporting Document](#)

Title 27 - Electrical Code, to delete existing provisions, adopt by reference portions the 1998 Edition of the California Electrical Code and make other changes.

[See Supporting Document](#)

Title 28 - Plumbing Code, to delete existing provisions, adopt by reference portions the 1998 Edition of the California Plumbing Code and make other changes.

[See Supporting Document](#)

Title 29 - Mechanical Code, to delete existing provisions, adopt by reference portions the 1998 Edition of the California Mechanical Code and make other changes.

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

55 149.

Ordinance for introduction amending the County Code, Title 32 - Fire, to delete existing provisions, to adopt by reference the 1997 Edition of the Uniform Fire Code and to make other revisions. **INTRODUCED, WAIVED READING AND SET JUNE 1, 1999 AT 1:00 P.M., FOR HEARING ON ADOPTION** (Relates to Agenda No. 59)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

29.0 SEPARATE MATTER 150

134 150.

Treasurer and Tax Collector's recommendation: Adopt resolution providing for authorization of issuance and sale of Santa Monica-Malibu Unified School District 1999 Series A General Obligation Bonds, 1998 Election, in an aggregate principal amount not to exceed \$42,000,000. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

30.0 PUBLIC HEARING 151

146 151.

De Novo hearing on Conditional Use Permit, Parking Permit and Oak Tree Permit Case No. 97-166-(3), and Mitigated Negative Declaration, to authorize the construction, operation and maintenance of a private school with appurtenant facilities including dormitories and staff residences; to provide less than the required number of on-site parking spaces; and to remove approximately 7 oak trees and encroach into the protected zone of approximately 10 additional oak trees to accommodate the construction of the school facility, located at 25115 Mureau Rd., Calabasas, Malibu Zoned District, applied for by Mesivta of Greater Los Angeles. (Appeal from Regional Planning Commission's approval and condition's of approval) **CLOSED HEARING; AND INDICATED INTENT TO DENY THE APPEAL; APPROVED THE MITIGATED NEGATIVE DECLARATION, CONDITIONAL USE PERMIT, PARKING PERMIT AND OAK**

TREE PERMIT CASE NO. 97-166 (3), AND INSTRUCTED COUNTY COUNSEL TO PREPARE THE ENVIRONMENTAL DOCUMENTATION, FINDINGS AND CONDITIONS FOR FINAL APPROVAL

Absent: None

Vote: Unanimously carried

31.0 MISCELLANEOUS

152.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

4-VOTE

135 152-A.

Recommendation as submitted by Supervisor Yaroslavsky: Authorize the Executive Director of the Commission on Human Relations to receive funding from the Los Angeles County Office of Education and to carry out its SB 1095 Human Relations Assessment and Education for High-Risk Youth Program, which is expected to be renewed each fiscal year for at least three more 12-month periods; also approve the Commission on Human Relations' recommendations dated May 6, 1999, relating to approval of receipt of SB 1095 monies for Human Relations Assessment and education of high-risk youth.

[See Supporting Document](#)

THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. APPROVED AN AGREEMENT BETWEEN THE COMMISSION ON HUMAN RELATIONS AND THE OFFICE OF EDUCATION TO RECEIVE FUNDS FROM THE OFFICE OF EDUCATION SO THAT THE COMMISSION MAY PROVIDE SERVICES RELATED TO THE SB 1095 HIGH-RISK YOUTH EDUCATION AND PUBLIC SAFETY PROGRAM;**
- B. DELEGATED AUTHORITY TO THE EXECUTIVE DIRECTOR OF THE COMMISSION ON HUMAN RELATIONS TO NEGOTIATE, FINALIZE, EXECUTE AND RENEW CONTRACTS WITH THE OFFICE OF EDUCATION, IN THE ESTIMATED AMOUNT OF \$59,000 FOR THE REMAINDER OF THIS FISCAL YEAR (MAY 12 THROUGH JUNE 30, 1999), AND IN THE ESTIMATED AMOUNT OF \$320,000 FOR FISCAL YEAR 1999-2000;**
- C. APPROVED THE BUDGET APPROPRIATION ADJUSTMENT FOR THE AMOUNT OF THE CONTRACT, APPROXIMATELY \$59,000, TO PROVIDE EXPENDITURE AUTHORITY NOT CURRENTLY AVAILABLE IN THE**

COMMISSION'S FISCAL YEAR 1998-99 BUDGET;

D.DELEGATED AUTHORITY TO THE EXECUTIVE DIRECTOR OF THE COMMISSION ON HUMAN RELATIONS TO NEGOTIATE AND EXECUTE RENEWALS OF THE SB 1095 CONTRACT WITH THE OFFICE OF EDUCATION FOR THE NEXT FISCAL YEAR, WITH THE APPROPRIATE UPWARD ADJUSTMENT IN THE AMOUNT OF FUNDING TO ACCOUNT FOR THE COMMENSURATE INCREASE IN THE CONTRACT TIME PERIOD; AND TO NEGOTIATE AND EXECUTE NECESSARY CONTRACT MODIFICATIONS TO INCREASE OR DECREASE THE AMOUNT OF FUNDING PROVIDED UNDER THE FISCAL YEAR 1998-99 AGREEMENT FOR UP TO 25% OF THE CURRENT CONTRACT AMOUNT AS APPROVED BY COUNTY COUNSEL AND THE CHIEF ADMINISTRATIVE OFFICER; AND

E.APPROVED INTERIM HIRING AUTHORITY PURSUANT TO THE AGREEMENT WITH THE OFFICE OF EDUCATION TO FILL FOUR POSITIONS PURSUANT TO SECTION 6.06.020, SUBJECT TO APPROVAL BY THE DIRECTOR OF PERSONNEL

Absent: Supervisor Molina

Vote: Unanimously carried

3-VOTE

136 152-B.

Recommendation as submitted by Supervisor Knabe: Reduce permit fee to \$50, parking fee to \$1 per vehicle and waive 10% of the gross receipts in amount of \$1,980, excluding the cost of liability insurance, for use of Dockweiler Beach for the Los Angeles Police Revolver and Athletic Club's 21st Annual Police Memorial Relay, held May 8, 1999.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

137 152-C.

Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to Jane Garvey, Administrator, Federal Aviation Administration, supporting the Fire Department's application for Federal grant funding in amount of \$4,462,110 to locate the Department's Aircraft Rescue and Fire Fighting Facility at the Del Valle Training Center; and instruct the Chief Administrative Officer to work with the County's Legislative Advocates in Washington, D.C. to gain additional support for the grant application. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

154 152-D.

Recommendation as submitted by Supervisor Antonovich: Instruct the Auditor-Controller to refer the audit report on Angelica's Group Home and Foster Family Agency to the District Attorney's Office for further investigation; also instruct the Director of Children and Family Services to immediately remove children from the group home and to resolve the questioned costs and collect any disallowed amounts; and to report back to the Board within 30 days on the status of the corrective action. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

138 152-E.

Recommendation as submitted by Supervisor Antonovich: Instruct the County Superintendent of Schools to report back within two weeks on current inspection and installation standards in place regarding portable classrooms to ensure that hazardous situations are not repeated, such as the one that occurred at Rio Vista Elementary School in Saugus, when several students became ill due to high levels of chemicals that existed inside the portable classrooms due to fresh-air vents not being properly opened; and instruct the Director of Health Services to report back within two weeks on the findings regarding the chemicals found at Rio Vista Elementary School; also instruct the Chief Administrative Officer to report on legislation that could be introduced to create standards for construction and installation of portable classrooms. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

139 152-F.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Children and Family Services to take corrective action in removing the barriers that obstruct the home study evaluation in the adoptions process; and to report back to the Board within two weeks on the status of the corrective action. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

151 152-G.

Recommendation as submitted by Supervisor Molina: Instruct the Directors of Planning and Public Works, upon discovery of any billboard not in compliance with any land use approval, condition or building permit or any other provisions of the County Code, to immediately issue notices of such violation to the property owner and billboard owner and to immediately refer the matter to the District Attorney for criminal prosecution recommending the maximum penalty of \$1,000 per day per violation and six months in jail; and request the District Attorney, upon receipt of a referral from the Directors of Planning or Public Works, to immediately file a misdemeanor complaint seeking the maximum penalty of \$1,000 per day and six months in jail for each violation. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

140 152-H.

Recommendation as submitted by Supervisor Burke: Approve and authorize the Executive Director of the Community Development Commission to execute the following contracts, using additional Community Development Block Grant (CDBG) funds allocated to the Second Supervisorial District: **APPROVED**

[See Supporting Document](#)

CDBG advance contract with Buhai Center, in amount of \$13,000, to provide bilingual legal assistance to low- and moderate-income persons in the areas of paternity, child support, domestic violence, custody and visitation and other family services

Amendment to CDBG advance contract with Foundation for the Junior Blind to increase contract amount by \$11,991, from \$18,009 to \$30,000, to provide home-based early intervention services for infants and toddlers from birth to three years of age who have visual impairment and multiple disabilities

Amendment to CDBG advance contract with United Peace Officers Against Crime to increase contract amount by \$5,000, from \$9,005 to \$14,005, to provide at-risk students an opportunity to participate in an anti-gang drug camp

Amendment to CDBG advance contract with Kids in Sports to increase contract amount by \$6,000, from \$9,005 to \$15,005, to provide youth recreational and sports programs

Amendment to CDBG advance contract with Pacific Asian Consortium in Employment to increase contract amount by \$5,000, from \$124,836 to \$129,836, to provide minor home repairs and rehabilitation services to low-and moderate-income households

Absent: Supervisor Molina

Vote: Unanimously carried

141 152-I.

Recommendation as submitted by Supervisor Burke: Send a five-signature letter to Congressman James Walsh, Chairman of the House Subcommittee on Veterans Affairs, Housing and Urban Development, and Independent Agencies Appropriations, and Senator Christopher Bond, Chairman of the Senate Subcommittee on Veterans Affairs, Housing and Urban Development, and Independent Agencies Appropriations requesting that funding be maintained at \$5 billion for the Community Development Block Grant Program and \$1.8 billion for the Home Investment Partnerships Program. **REFERRED BACK TO SUPERVISOR BURKE'S OFFICE**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

142 152-J.

Recommendation as submitted by Supervisor Burke: Approve and instruct the Executive Director of the Community Development Commission to sign amendment to Community Development Block Grant (CDBG) Advance Contract with the Watts Labor Community Action Committee, to add \$53,520 in CDBG funds allocated to the Second Supervisorial District for operating expenses for the Graffiti Removal Program, effective April 20, 1999 through June 30, 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

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The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on motion of Supervisor Antonovich, the Board instructed the Chief Administrative Officer and the Auditor-Controller to evaluate the mechanisms used to monitor Oshun Village Domestic Violence Shelter, evaluate the procedures used by the County program monitors to ensure that the methods employed are able to identify fraud and misuse of funds and report back to the Board within 30 days with findings and recommendations.

Absent: None

Vote: Unanimously carried

153

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on motion of Supervisor Antonovich, the Board instructed the Executive Officer of the Board to send a five-signature letter to Governor Davis and the members of the State Assembly and Senate requesting that they make the return of local property tax monies taken during the recession of the early 1990's one of their highest priorities for the upcoming year; instructed the County's Legislative Advocates in Sacramento to communicate this message to the Governor, the Legislative leadership, and the members of the Los Angeles County Delegation; and instructed the Executive Officer to send a letter to all Supervisors in California's 57 other Counties, and to editors and publishers of newspapers serving the Los Angeles County relating to the return of local property tax monies taken by the State during the recession of the early 1990's.

Absent: None

Vote: Unanimously carried

156

- Recommendation as submitted by Supervisor Antonovich:
Instruct the Chief Administrative Officer to meet with the newspapers to discuss their concerns regarding the recently imposed permit fee of \$40 on every news rack in the unincorporated area of the County, and report back to the Board with recommendations. **INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF MAY 18, 1999 FOR CONSIDERATION**

156

- Recommendation as submitted by Supervisor Antonovich:
Instruct the Chief Administrative Officer to return to the Board during Budget Deliberations with a recommendation to establish a tobacco endowment fund by setting aside future tobacco litigation settlement revenues. **INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF MAY 18, 1999 FOR CONSIDERATION**

157 155.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. STEVEN CROCKOM AND AMY FLORES

- During the public comment portion of the meeting Steve Crockom addressed the Board regarding a personnel dispute with the Department of Public Works. Supervisor Antonovich requested County Counsel to review the comments and the correspondence submitted by Mr. Crockom and report back to the Board.

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from

Department Heads on various matters was as follows:

-- During discussion of Agenda Item No. 89 relating to proposed After School Enrichment Programs, Supervisor Antonovich requested the Director of Public Social Services to report back to the Board on an After School Enrichment Program for parochial schools similar to the recommendations for public schools.

143 A-2.

Reviewed and continued local emergencies as a result of the following: Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990. **Documents on file in Executive Office.**

159

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by: Name of Deceased:

Supervisor Burke

Jean Burks

Ethel Jones

Carrie Smith Mixon

Supervisors Yaroslavsky,

Jack Needleman

Knabe and Antonovich

Supervisors Knabe and

Vincent S. Dalsimer

Antonovich

Supervisor Knabe and

Ray Finley, Jr.

All Members of the Board

Joyce Anderson Valdez

Gene Wong

Supervisor Knabe

Charles Abbott

Pete DeBoer

Marion Evelyn Johnston

Paul Robbins

Harry Wilson Swanson

Stan Wood

Supervisor Antonovich

Dustin Ray Bleyl

David W. Gordon

Cecil Truman Elmore

Jim Hunt

Lt. Col. John W. Lewis

Lou Venita Maxey

Frank Nobile

Derek Pellegin

Paul Warren Sampsell, Jr.

Martin Irving "Coach" Siegel

Luanne C. Stoner

Lola Tankersley

Endri (Tony) G. Tonoli

Freddie Alexander White

Helen Wysong

Pierre Moroun Zouain

Open Session adjourned to Closed Session at 2:05 p.m., following Board Order No. 159, for the purpose of considering Department Head performance evaluations, pursuant to Government Code Section 54957.

Closed Session convened at 2:30 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Closed Session adjourned at 4:12 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and

Don Knabe, Chairman presiding.

Meeting adjourned (Following Board Order No. 159). Next meeting of the Board: Wednesday morning, May 12, 1999 at 9:30 a.m. Next regular meeting of Board will be Tuesday, May 18, 1999 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held May 11, 1999, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES

Executive Officer-Clerk

of the Board of Supervisors

By_____

ROBIN A. GUERRERO

Chief, Board Operations Division
